

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

OCTOBER 1, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Wednesday, October 1, 2008

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Kevin L. Downer, Pastor, A Church 4 Me gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section Rule 2-108(y), Communication Numbers 296227 through 296495 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

SELECTION OF THE NEW CHIEF OF THE BUREAU OF HUMAN RESOURCES

Transmitting a Communication, dated September 29, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I am pleased to report that effective September 29, 2008, Mr. Joseph Sova accepted the position of Chief of the Bureau of Human Resources for Cook County. Joe Sova has over 28 years of progressive human resources experience within diverse multi-site complex organizations and over 10 years of experience leading human resource functions at the Vice President level. I am pleased to have Mr. Sova on my team; he will be an asset to the County as we modernize our employment process and incorporate additional best practices in our human resource policies and procedures.

Mr. Joseph Sova came recommended to me following a national search for a Human Resource Chief ("HR Chief") candidate. In April of 2008, I established a Human Resource Committee ("Committee") to interview prospective candidates for the position of HR Chief. As you may recall, this Committee included Maya Bordeaux, Vice President of Human Resources, North Shore University Health System, Evanston Hospital; Demetrius Carney, Partner, Perkins Coie; Laura Lechowicz Felicione, Special Counsel, Cook County; Mary Anne Kelly, Vice President of Human Resources, Chicago Metropolitan Health Care Council; and Burt Odelson, Partner, Odelson and Sterk.

In addition to hearing from Compliance Administrator Julia Nowicki at the Committee's first meeting, the Committee requested that the County engage an executive recruitment firm to aid in the search for a permanent HR Chief. At the Committee's request and upon the Committee's approval, the County engaged David Gomez and Associates ("DGA") to perform the executive recruitment for the County HR Chief position. Additional meetings occurred with members of the Committee; Julia Nowicki, members of her staff and DGA to finalize the desired qualifications of a HR candidate as well as the matrix that would be used to review prospective candidates.

Following these meetings, the job description was completed and DGA initiated the executive recruitment process. DGA's executive search process was completed on a national basis, attracted 410 candidates and had representation from a diverse group of highly qualified candidates from 24 states.

DGA conducted interviews and then presented a slate of ten (10) highly qualified candidates to the Committee for review; seven candidates were selected by the Committee to be further interviewed. The Committee conducted interviews of the seven prospective candidates over two days and addressed the candidates past accomplishments, knowledge of position, experience, management style, ability to develop staff, interpersonal skills, direction and long range goals.

From the final slate of seven candidates interviewed, the Committee recommended three finalist candidates for my review. Following additional interviews, I selected Joe Sova from the Committee's list of three finalist candidates to serve as the County's Chief of Human Resources. In addition to the Committee's recommendation, Julia Nowicki has reviewed Mr. Sova's resume and is supportive of my selection.

Joe Sova's extensive leadership experience in human resources will be an asset to the current HR team. Mr. Sova will aid me in moving forward with my policy agenda which includes, modernizing the County's Human Resource Bureau, making the employment process more transparent, achieving substantial compliance as it relates to the Shakman Supplemental Relief Order and incorporating additional best practices in our human resource policies and procedures.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO, WILLIAM M. BEAVERS,
JERRY BUTLER, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

Co-Sponsored by

ROBERTO MALDONADO and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE

**PROPERTY TAX BILL MODIFICATION PROPOSAL TO ELUCIDATE
THE DISBURSEMENT OF MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title – “Consolidated Property Tax Bill”, Categories – created and titled by taxing body, Percentages – next to each category and each tax item, Totals – next to each category and a grand total; and

WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby enacted as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a title “Consolidated Property Tax Bill.” The tax bills shall also include a column titled “Percentage of Total Tax Bill.” The “Percentage of Total Tax Bill” column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, “Taxing District”, shall be broken out into the following categories; “County”, “Municipal”, “School Districts” and “Other”, and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories.

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 296489). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated September 16, 2008 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$1,450.00 from (018-660 Account) Rental of Facilities to the (018-350 Account) Office Supplies.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED REQUEST TO CONVENE
A MEETING OF THE CONTRACT COMPLIANCE COMMITTEE**

Transmitting a Communication, dated September 29, 2008 from

ROBERTO MALDONADO, County Commissioner

As Chair of the Contract Compliance Committee, I am convening an informational meeting of the Contract Compliance Committee. Colette Holt, the attorney hired to conduct the disparity study that substantiates the need for the Cook County Interim Construction Ordinance, will present the members of the committee with a status report on that study. The interim ordinance sunsets on December 31, 2008 and if the Board intends to re-authorize it, a disparity study must be completed.

This item was WITHDRAWN at the request of the sponsor.

Note: This item appeared as New Item #4, which was withdrawn and replaced as a Resolution on the New Items Agenda (New Item #11), which was subsequently referred to the Committee on Contract Compliance. Please see this Journal of Proceedings page 7443.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO AN ORDINANCE AUTHORIZING
THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH A FEE TO FINANCE CHILDREN'S WAITING ROOMS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-41 of the Cook County Code is hereby created as follows:

Sec. 18-41. Children's Waiting Room Fee.

Beginning on or before December 1, 2008, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Fund." Beginning on December 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$10.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be remitted monthly by the Clerk to the County Treasurer, to be retained by the Treasurer in the Children's Waiting Room Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of Children's Waiting Rooms, including personnel, heat, light, telephone, security, rental of space, or any other item in connection with the operation of a Children's Waiting Room.

The fee is to be paid as follows:

- 1) The fee shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases.
- 2) No additional fee shall be required if more than one party is presented in a single pleading, paper, or other appearance.
- 3) The fee shall not be charged in any matter coming to the Clerk on a change of venue, nor in any proceeding to review the decision of any administrative officer, agency, or body.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 18, COURTS

18-41	Children's Waiting Room Fee	10.00
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Effective date: This Ordinance shall be effective December 1, 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 296470). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ELIZABETH “LIZ” DOODY GORMAN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS

WHEREAS, counties and municipalities across the State of Illinois institute vehicle weight limit restrictions on roads throughout their jurisdictions to protect the health, safety and welfare of its citizens and the infrastructure of their municipality; and

WHEREAS, the Village of Tinley Park has begun the planning of an expansion and extension of 183rd Street to run from Harlem Avenue to LaGrange Road; and

WHEREAS, the improved and extended roadway is unique to other county highways in that it will pass directly through an area of Tinley Park immediately adjacent to residential homes on both sides of 183rd Street while providing a truck thruway to avoid a weigh station on Interstate 80; and

WHEREAS, the United States Department of Transportation has determined that a weight restriction on 183rd Street will not alter or interfere with the purpose of the road; and

WHEREAS, the Illinois Department of Transportation has determined that a weight restriction on 183rd Street will not alter or interfere with the purpose of the road; and

WHEREAS, As mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, in meeting those requirements, it is necessary to implement a gross vehicle weight restriction for the protection of persons and property; and

WHEREAS, the Cook County Board of Commissioners has determined that, due to a unique set of circumstances, it is in the best interest of the protection of persons and property that a gross vehicle weight restricted be implemented on 183rd Street.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article V, Sec. 66-140 through Sec. 66-143 of the Cook County Code is hereby enacted as follows:

ARTICLE V. EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS

Sec. 66-140. General.

(a) The provisions of this Article governing weight and load do not apply to the following vehicles:

1. Fire Department apparatus.
2. Equipment for snow and ice removal operations owned or operated by any governmental body.
3. Vehicles owned and operated by any public utility when in the course of providing their services.

Sec. 66-141. Notice of restriction.

(a) There shall be posted, a notice of the weight restriction which shall be conspicuously posted at each end of the restricted portion of the roadway in a location clearly visible from the traveled way and shall contain, at a minimum, the following information:

1. The name of the roadway.
2. The gross vehicle weight limit.
3. The ordinance number providing for the Gross Vehicle Weight Restriction.

Sec. 66-142. Roadways with weight restrictions.

(a) It is unlawful for any person to drive or move on, upon or across or for the owner to cause or knowingly permit to be driven or moved on, upon or across, a vehicle that exceeds the specified maximum gross vehicle weight, on the following roadways in Cook County:

<i>Roadway</i>	<i>Maximum Gross Vehicle Weight</i>
183rd Street Between 84th Avenue and 96th Avenue	16,000 pounds

Sec. 66-143. Violations; Penalties:

(a) Whenever any vehicle is operated in violation of the provisions of Sec. 66-142, the owner or driver of such vehicle shall be deemed guilty of such violation and either the owner or the driver of such vehicle may be prosecuted for such violation. Any person charged with a violation of any of these provisions who pleads not guilty shall be present in court for the trial on the charge. Any person, firm or corporation convicted of any violation of Sec. 66-142, shall be fined according to the following schedule:

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<i>Weight in Excess of Legal (in pounds)</i>	<i>Amount of Fine</i>
1 - 2000	\$50
2001 - 2500	\$135
2501 - 3000	\$165
3001 - 3500	\$260
3501 - 4000	\$300
4001 - 4500	\$425
4501 - 5000	\$475
5001 and over	\$750 for the first 5000 pounds overweight and \$75 for each additional increment of 500 pounds overweight or fraction thereof.

(b) In addition any person, firm or corporation convicted of 4 or more violations of Sec. 66-142 within any 12 month period shall be fined an additional amount of \$2500 for the fourth and each subsequent conviction within the 12 month period. Provided, however, that with regard to a firm or corporation, a fourth or subsequent conviction shall mean a fourth or subsequent conviction attributable to any one employee - driver.

Effective date: This Ordinance shall be in effect upon passage.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Roads & Bridges. (Comm. No. 296471). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE ESTABLISHING
COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 74 Taxation, Article XV, of the Cook County Code is hereby enacted as follows:

ARTICLE XV. COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing Cook County Retail Economic Development Incentives."

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County; and
- (2) Provide enhanced revenues for all the people of Cook County; and
- (3) Provide cooperation with all municipal corporations located in Cook County.

Sec. 74-582. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Fiscal Year means the fiscal year of the County.

Illinois Municipal Corporation means a City or Village incorporated within Cook County Illinois.

Ordinance means the Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and Development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County.

(c) Cook County shall in a non TIF district participate in any economic development program entered into by any Illinois Municipal Corporation through ordinance or contract that encourages establishment or maintenance of retail businesses and jobs.

(d) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO, WILLIAM M. BEAVERS,
JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

**PROPERTY TAX BILL MODIFICATION PROPOSAL TO
ELUCIDATE THE DISBURSEMENT OF MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title - "Consolidated Property Tax Bill", Categories - created and titled by taxing body, Percentages - next to each category and each tax item, Totals - next to each category and a grand total; and

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WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Treasurer of the County of Cook cause to be modified the format of the property tax bill per the above specifications in order to elucidate the disbursement of monies collected on behalf of local government taxing agencies; and

BE IT FURTHER RESOLVED, that said modifications should be implemented in a timely manner so as to be reflected in the second installment of the 2008 tax year, scheduled to be mailed by October FY2009.

This item was WITHDRAWN at the request of the sponsor.

Note: This item appeared as Agenda Item #5 which was withdrawn and replaced as an Ordinance on the New Items Agenda (New Item #5), which was subsequently referred to the Committee on Finance. Please see this Journal of Proceedings page 7428.

* * * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, pursuant to 625 ILCS 5/11-604, counties and municipalities have the legal authority to restrict speed limits on roads under their control; and

WHEREAS, 131st Street between 104th Avenue and LaGrange Road is under the control of the County of Cook; and

WHEREAS, the above mentioned section of 131st Street is a two lane roadway passing through an area which is populated by residences and Carl Sandburg High School; and

WHEREAS, over the course of the past three years, there have been over 100 accidents in that area including the fatality of a student directly across the street from Carl Sandburg High School; and

WHEREAS, as mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, in meeting those requirements, it is necessary to reduce the speed limit on 131st Street between 104th Avenue and LaGrange Road to a reasonable limit.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the County Board President to begin the process of reducing the speed limit on 131st Street as follows:

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<u>ROADWAY</u>	<u>SECTION</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
131st Street	96th Avenue to 104th Avenue	40 M.P.H.	30 M.P.H.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the County Board President to begin the process for declaring the area 500 feet immediately on either side of Carl Sandburg High School as a School Zone and reduce that area to 20 MPH on school days when children are present.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges. (Comm. No. 296472). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, pursuant to 625 ILCS 5/11-604, the Illinois Department of Transportation has the legal authority to restrict speed limits on roads under their control; and

WHEREAS, LaGrange Road between 131st Street and the Southwest Highway Underpass is under the control of the Illinois Department of Transportation; and

WHEREAS, the above mentioned section of LaGrange Road is a four lane roadway passing through an area which is populated by residences and Carl Sandburg High School; and

WHEREAS, the speed limit on LaGrange Road approaching the Southwest Highway Underpass is currently 35 miles per hour and increases to 45 miles per hour in the residential and school zone; and

WHEREAS, since that time when the speed limit of 45 miles per hour was instituted, there have been major residential and commercial developments including a new townhome subdivision and shopping center directly across the street from Carl Sandburg High School; and

WHEREAS, over the past three years, there have been over 100 motor vehicle collisions in the area of the school on 131st Street including the fatality of a pedestrian who was a student at Carl Sandburg High School; and

WHEREAS, the new shopping center across LaGrange Road from the school will attract more foot traffic than ever before, placing lives in danger.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the Illinois Department of Transportation to reduce the speed limit on LaGrange Road from the Southwest Highway Underpass to 131st Street from 45 MPH to 35 MPH; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners urges the Illinois Department of Transportation to declare the area 500 feet immediately on either side of Carl Sandburg High School as a School Zone and reduce that area to 20 MPH on school days when children are present.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges. (Comm. No. 296473). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO REVIEW THE 2008 BUDGET
CAPITAL DEVELOPMENT PROJECTS PREVIOUSLY APPROVED BY
THE BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners have previously unanimously approved various construction projects in the capital development program; and

WHEREAS, these projects are not included in the direct expenditures of the 2008 revenue sources, but only in debt service to be increased by the Board of Commissioners in a potential bond sale; and

WHEREAS, the issue of whether these projects are necessary for the public benefit, now or ever, has been raised in a recent debate regarding bond issues.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Capital, Planning and Facilities Management is directed to prepare a report on the status of each capital development project, to include the status of contract awards and the progress of underway projects, whether work has started or not; and

BE IT FURTHER RESOLVED, that the Board of Commissioners review, analyze and determine whether any such project should continue as part of the capital development program, be temporarily postponed until non-bond issued funds are available to complete the proposed project, or rejected.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 296474). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

INITIATING PERFORMANCE-BASED BUDGETING

WHEREAS, governments across the board are continually being asked to do more with less and Government officials and taxpayers continue to demand that public programs be delivered effectively and efficiently; and

WHEREAS, utilizing performance measurements as a component of performance-based budgeting is an extremely effective tool in determining how a program is accomplishing its missions, goals and objectives by measuring the delivery of products, services or processes; and

WHEREAS, the Government Finance Officers Association (GFOA) and the National Advisory Council on State and Local Budgeting (NACSLB) recommend all governments use performance measurement as an important component of long-term strategic planning to identify financial and program results, assess past program performance and facilitate future program service and delivery; and

WHEREAS, to incorporate performance measures in the budgeting process we must develop indicators to evaluate and monitor programs and services and integrate them into the budget framework; and

WHEREAS, past Cook County budgets have gone as far as delineating each department's mission, goals, objectives and accomplishments, all important steps in developing performance measures; and

WHEREAS, the Chief Financial Officer in conjunction with the Budget Director and Chief Information Officer further are already in the process of developing balanced evaluation techniques and performance measures necessary to convert to a performance-based budget; and

WHEREAS, converting to a performance-based budget is Revenue Neutral as it will utilize existing staff and resources.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, in conjunction with the Budget Director and the Chief Information Officer, will prepare a report on preparing the budget to accommodate necessary modifications required to integrate performance-based budgeting by January 15, 2009; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, in conjunction with the Budget Director and the Chief Information Officer have the modifications in place to integrate performance-based budgeting by April 1, 2009.

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION REGARDING INFORMATION AND ANALYSIS BY COOK COUNTY ON THE
COUNTY'S TEN WORST POLLUTERS ACCORDING TO THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the United States Environmental Protection Agency rated 16,405 facilities across the nation on a health risk score based on chemicals released into the air and the surrounding population density; and

WHEREAS, seven of the top one hundred facilities are located in Cook County, Illinois, giving Cook County the highest risk level in the United States; and

WHEREAS, these facilities are located across the county, and are rated as follows:

Chicago Castings Co. (5th) - Cicero
Corn Products Argo (18th) - Bedford Park
Avery Dennison (19th) - Niles
A. Finkl & Sons (21st) - Chicago/Southport and Armitage Avenues
Temtco Steel (67th) - Chicago/Cicero and Bloomingdale Avenues
Owens Corning (69th) - Summit
and ISG Riverdale (87th) - 135th and Perry Avenues; and

WHEREAS, the chemicals sent into the air by these industries include manganese, which affects the nervous system, sulfuric acid, which causes irritations, gastrointestinal and respiratory problems, dilsocyanates, which causes irritations, gastrointestinal and respiratory problems, chromium, which affects lower lung functions, asthma, risk of lung cancer and other functions, nickel, which creates a higher risk of lung cancer, dermatitis and bronchitis, and lead, which effects the nervous system and results in low sperm counts, and impacts blood pressure and kidney functions; and

WHEREAS, this report and rating is of importance to the health and safety of the people of Cook County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the Cook County Department of Environmental Control to review the reports of the United States Environmental Protection Agency, present such report and its analysis to the Board, and in addition, present any potential remedies provided to County government, through its Environmental Control Committee, no later than December 1st, 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Environmental Control. (Comm. No. 296493). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REGARDING DISPOSITIONS OF WORK ZONE SPEED ENFORCEMENT
CASES IN COOK COUNTY**

WHEREAS, traffic enforcement is an integral part of public safety in any community; and

WHEREAS, Illinois state statute mandates heavy fines and court costs for violators of speed limits in construction zones; and

WHEREAS, Illinois state statute allows for high tech speed enforcement by cameras; and

WHEREAS, workers in construction zones are exposed to greater danger and risk of injury or death when motorists ignore reduced speed limitations in work zones; and

WHEREAS, in 2007, twenty one individuals were killed by speed violators in construction zones; and

WHEREAS, the laws are intended to punish speed violators in such zones, 500 cases were dismissed in 800 violations cited in work zones on roads and highways in Cook County; and

WHEREAS, in another 200 cases reduced fines were imposed on these violators; and

WHEREAS, regarding camera enforcement, Cook County prosecutors attest that poor camera photo quality taken by enforcement vans result in dismissals; and

WHEREAS, traffic safety is a comprehensive effort by the police and sheriff's departments, the judiciary, and local government.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, through its Law Enforcement Committee, convene a hearing to review the problems associated with such enforcement, the cause of the dismissals, statistics regarding fines and convictions, and any possible improvements to the system to enhance the safety of workers in Cook County road project areas.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Law Enforcement. (Comm. No. 296494). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, in 2000, the U.S. Court of Appeals for the Seventh Circuit struck down the County's Minority and Women's Business Enterprise (MBE/WBE) Ordinance as applied to construction contracts because it was unconstitutional; and

WHEREAS, in the absence of this ordinance, minority (African American, Hispanic, and Asian) and women owned firms each received only 1 percent of Cook County construction contracts compared to 44 percent prior to the ruling; and

WHEREAS, in 2006, the Board of Commissioners implemented an "Interim MBE/WBE Construction Contract Program Ordinance" to ensure fair representation for minority contractors who have suffered discrimination in County construction projects; and

WHEREAS, since adoption of the Interim Ordinance, attorney Colette Holt, a nationally renowned expert who specializes in the field of minority contract participation and who drafted the County's Interim Ordinance, has been working on a Disparity Study that substantiates the need for the Interim Ordinance; and

WHEREAS, the Interim Ordinance sunsets on December 31, 2008 and if the Board intends to re-authorize it, a Disparity Study must be completed.

NOW, THEREFORE, BE IT RESOLVED, that the Contract Compliance Committee of the Cook County Board will convene for the purpose of holding an informational meeting to hear a presentation from Colette Holt on the status of the Disparity Study prior to the expiration of the Interim Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. (Comm. No. 296495). **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-389
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the mission of Jones College Preparatory School is to help students develop as leaders through a rigorous college prep program that focuses on the whole person; and

WHEREAS, at Jones College Preparatory School all decisions regarding academic programs are made with the aim of helping students work to their potential and receive admission into college; and

WHEREAS, instruction at Jones College Preparatory School is grounded in five conceptual frameworks: the Illinois Learning Standards, the ACT Standards of Transition, Writing Across the Curriculum, Alignment with Advanced Placement Courses and the Passions of Teachers and Students; and

WHEREAS, Jones College Preparatory School offers high-quality programs that connect students to the various cultural and education institutions of Chicago; and

WHEREAS, in addition to Advanced Placement courses, Jones College Preparatory School offers concentrated programs in Vocal Music, Law, Accounting and Economics, Information Technology, Instrumental Music and Theater; and

WHEREAS, through the Chicago Public School's College Bridge and College Excel Programs, students at Jones College Preparatory School may also take courses at colleges and universities throughout Chicago; and

WHEREAS, students at Jones College Preparatory School are given the challenges to excel academically and personally, and are given the support to meet those challenges in order that they may reach their own goals of excellence.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my gratitude and admiration for the commendable educational work that Jones College Preparatory School does on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-390
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a truly loved man who was full of life, William C. Thomas, from our midst; and

WHEREAS, William “Bill” Thomas was born to Joseph and Alberta Thomas, the youngest of four children, on April 3, 1936; his parents instilled a strong work ethic in all of their children; and

WHEREAS, in 1952, Mr. Thomas joined the United States Air Force, where he served his Country flying aircrafts; and

WHEREAS, Mr. Thomas was employed by E.I. DuPont for thirty-five years where he excelled as a salesman; his hard work and determination gave him the ability to break his sales forecasts on numerous occasions; and

WHEREAS, in 1972, Mr. Thomas and his wife, Jean, became successful entrepreneurs, opening a children’s store, “Bee Jay Togs, in the Woodlawn Gardens Shopping Center in Chicago; the success of the store prompted them to open two more stores, one on 47th Street and one in the Roseland neighborhood, both in Chicago; and

WHEREAS, Mr. Thomas and his wife also ran a successful printing company at this time, while Mr. Thomas maintained his full-time position with E.I. DuPont; and

WHEREAS, after retiring from E.I. DuPont in 1994, Mr. Thomas volunteered for Bill Shaw’s first term campaign for Mayor of Dolton; after Mr. Shaw’s victory, Mr. Thomas was hired as an administrative assistant; over time his dedication led to his being named the Chief of Staff; and

WHEREAS, Mr. Thomas was a devoted husband, father, uncle, brother and friend; many thought of him as a “great guy”; he enjoyed helping people and would go the extra mile to do so.

WHEREAS, Mr. Thomas is survived by his wife, Jean, his children and step-children, Doris, Felicia, Gregory, Benita, Dione, Rory, James and Neil; additionally, he was a doting grandfather who loved to brag about his grandchildren, and he will be missed by a host of nieces, nephews and cousins.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Thomas’ memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of William C. Thomas; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of William C. Thomas so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-391
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Dr. Kenneth Franklin received his call to the ministry at the early age of seven, and later, at the age of 13, he began hermeneutically speaking, exercising, exhorting and teaching this profound gospel; and

WHEREAS, Dr. Franklin attended Moody Bible Institute, received a Doctorate of Divinity from the University of Tuskegee, and is currently a doctoral candidate at the International College of Bible Theology; and

WHEREAS, Dr. Franklin was appointed Pastor of Christ for Everyone Church on October 5, 1987, and under his leadership the Church and the vision of the Church have flourished; as part of being a full-time Pastor, he currently serves as a counselor, teacher and administrator as well; and

WHEREAS, Dr. Franklin's spiritual dispensations have helped countless many in their faith journey; and

WHEREAS, Christ for Everyone Church's Outreach Ministry visits the sick, shut-ins, senior citizens, and is a winner of lost souls; and

WHEREAS, Dr. Franklin served as the general contractor for Christ for Everyone Church's new \$1.8 million edifice built totally debt-free; and

WHEREAS, Dr. Franklin was ordained as an Elder of the Pentecostal Assemblies of the World by Bishop Arthur M. Brazier and was appointed and consecrated District Elder of the Illinois District Council on July 11, 2003; and

WHEREAS, Dr. Franklin's civic contributions are manifold and include: Dr. Franklin is the Treasurer and a member of the Board of Directors for the Community Economic Development Association of Cook County (CEDA); he has partnered with "I'm My Brother's Keeper" an Organization Support Group to work with the homeless, battered wives, abused children, drug addicts and alcoholics; he is a member of the Board of Directors for the National African-American Speakers' Association; and he is a member of the Boy Scouts of America, working with youth in the areas of character development, citizenship training, mentorship and mental and physical fitness; these are just a few of Dr. Franklin's civic contributions; and

WHEREAS, Dr. Franklin is to be highly commended and lauded for the breadth of his spiritual stewardship and civic leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Dr. Kenneth Franklin for his commendable spiritual and civic leadership on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-392
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Anna Langford from our midst; and

WHEREAS, Alderman Langford was born in Springfield, Ohio on October 27, 1917; her father died when she was only nine months old, and her mother died when she was eight years old; she lived with her grandmother until 1933, when she moved to Chicago to live with her aunt and uncle; she graduated from Hyde Park High School in 1935; and

WHEREAS, in 1947 she married Larry Langford, a technical draftsman and radio engineer; in 1952 she gave birth to Larry Langford, Jr.; and

WHEREAS, in February of 1956, after studying for 11 years, she received her J.D. from John Marshall Law School at Roosevelt University in Chicago, and began an extensive and admirable career in civil rights, criminal law and public service; and

WHEREAS, Alderman Langford practiced law throughout the Midwest and South, defending civil rights workers in the 1960s; in 1963 and 1964 she provided free legal services in many areas, including Mississippi; she spent extensive time in Mississippi during a time when civil rights workers there were in great danger; and

WHEREAS, she joined Rev. Dr. Martin Luther King, Jr.'s Chicago civil rights marches; Rev. Dr. Martin Luther King, Jr. would plan Chicago protests from her living room in Chicago's Englewood neighborhood; and

WHEREAS, in 1971 Anna Langford became one of the first of two women ever elected to the Chicago City Council, and the first African-American woman; she served three terms before retiring in 1991 to devote herself full-time to matters of City government and social advancement; and

WHEREAS, as a member of the Chicago City Council, Alderman Langford was known as impeccably honest; there was never a hint of scandal of any kind in her tenure; and

WHEREAS, a fierce independent in the Chicago City Council, Alderman Langford worked extensively to effect compromise between aldermen on opposing sides of issues; and

WHEREAS, Alderman Langford received numerous awards and honors for her civic and humanitarian achievements; and

WHEREAS, Alderman Langford is survived by her son, Larry.

NOW, THEREFORE, BE IT RESOLVED, that Alderman Langford's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Alderman Anna Langford, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-393
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Bonnie Holloway, born into life on July 18, 1959, born into eternity on September 3, 2008; and

WHEREAS, Bonnie was the beloved wife of David L. Holloway and cherished mother of Diana and David Holloway, loving sister of Edward Button (Nancy) and Cheryl Schaefer (Ken) and daughter-in-law of Ora Lee and Reaba Holloway; and

WHEREAS, Bonnie married Dave in 1981 and moved to the Orland Hills neighborhood eager to start a new life and family; and

WHEREAS, Bonnie was a respected and active member of the Living Word Lutheran Church and became active in all of the activities of the church; and

WHEREAS, Bonnie was active in her community, serving as the President of the Dollars for Scholars Program with the Village of Orland Hills, working for the Orland Hills Recreation Department and volunteering countless hours to help organize Village functions; and

WHEREAS, Bonnie’s sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Bonnie will be greatly missed and her family, friends, and community will truly feel the loss of her presence and especially her beaming smile amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join her family and friends in mourning the death of Bonnie Holloway and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED that the text of this Resolution be spread across the official journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Bonnie Holloway.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-394
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on October 25, 2008, the City of Palos Hills celebrates the 50th anniversary of its founding; and

WHEREAS, the City of Palos Hills has grown to a population of over 17,000 residents who enjoy the vast services of great schools, impressive city services including a great Public Works Department, top class Resource and Recreation Department, a wonderful municipal golf course and superior police protection; and

WHEREAS, the City of Palos Hills has been a leader in providing those services to its citizens in an economically sound and efficient way; and

WHEREAS, Palos Hills citizens through the years have built a thriving modern community that honors its pastoral legacy; and

WHEREAS, Palos Hills is the home of Moraine Valley Community College, one of Illinois’ top rated Community Colleges; and

WHEREAS, Palos Hills residents and officials will hold a special event, hosted by the Resource and Recreation Department, on October 25, 2008 at the Belvedere Chateau to mark this historic date.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to the residents and public servants of the City of Palos Hills on its 50th birthday, and wishes the entire City of Palos Hills continued success and prosperity in the future.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-395
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in community and team sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of community team sports in developing the qualities of teamwork, respect, hard work and dedication in children; and

WHEREAS, the Orland Youth Association 9U Warriors team displayed those qualities and worked together with their coaches, Michael Poe, Ed Papierski, Mike Knight, John Darcy and Tom Langosch, to achieve a great season and win first place in four out of five tournaments; and

WHEREAS, the Warriors hard work and dedication to sportsmanship propelled them to first place in the Memorial Day Tournament, second place in the Aurora Tournament, first place in the Plainfield Tournament, first place in the Lisle Tournament and first place in the Orland Park Tournament; and

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WHEREAS, teammates Brett Been, Jack Darcy, David Dolitsky, Shane Gorman, Kyle Knight, Tommy Langosch, Max Lehnhardt, Eric Papierski, Zach Poe, Will Schieber, Matt Swandson and Jake Vennetti are to be congratulated on leading the Orland Youth Association 9U Warriors to a great season we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join their family and friends in congratulating the coaching staff and team members of the Orland Youth Association 9U Warriors on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the journal of proceedings of this Honorable Body and that suitable copies hereof be presented to the coaching staff and team members.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-396
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONERS

**RESOLUTION DECLARING SUPPORT OF SWEET MISS GIVING'S BAKERY FOR THE
HOMELESS AND DISABLED IN COOK COUNTY**

WHEREAS, in 1985, Chicago House and Social Service Agency became the State's first provider of HIV/AIDS housing and support services in the Midwest; and

WHEREAS, today Chicago House provides a full range of services including housing, case management, HIV/AIDS prevention programs (including testing), cutting-edge medication adherence programs; and an HIV/AIDS employment program offered on the South, West, and North sides of Chicago; and

WHEREAS, the Center for Disease Control recently released statistics showing that the spread of HIV/AIDS in the United States has held steady at 56,300 every year, significantly up from the approximate 40,000 it had previously shown; and

WHEREAS, in Illinois an estimated 40,000-42,000 people are living with HIV/AIDS, 84% of whom reside in the Chicago metro area; and

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WHEREAS, a recent study showed that if you are unstably housed or homeless, you are sixteen times more likely to be impacted with HIV, again showing that HIV/AIDS disproportionately affects those that Chicago House serves; and

WHEREAS, the Cook County HIV/AIDS system has needed a source for entry level jobs for those who are disabled with HIV/AIDS and trying to regain a source of income; and

WHEREAS, Chicago House has built upon the success of its city-wide employment program to create a business enterprise that will allow people to move from subsidies to contributors of the economy; and

WHEREAS, this business enterprise, Sweet Miss Giving's Bakery: Unquestionably Kind, Unreasonably Good, will employ over thirty formerly homeless and disabled men and women, giving them the experience they need to secure employment in the broader food service world; and

WHEREAS, over 50% of the profits from Sweet Miss Giving's will go back to Chicago House to help provide the desperately needed services that they offer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, assembled here this first day of October, 2008, do hereby congratulate Chicago House as it completes the Sweet Miss Giving's Factory on October 6, 2008 and opens its corporate catering and gifting enterprise on October 20, 2008; and

BE IT FURTHER RESOLVED, that the Cook County Board also congratulates the first Sweet Miss Giving's Training Program Graduates on their September 11, 2008 completion of its extensive training in baking, packaging, delivery, and customer service in preparation for their paid internships at Sweet Miss Giving's Bakery; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners shall consider using Sweet Miss Giving's, who will qualify as a Business Enterprise Owned by People with Disabilities (BEPD) for meeting catering and annual gifting; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body of the County Board and a ceremonial copy of this Resolution be presented to The Reverend Stan Sloan, CEO of Chicago House, to commemorate this special occasion.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-397
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the members of the Cook County Board were deeply saddened to learn of the death of 24-year-old Jason Anthony Vazquez, SSG, a U.S. Army Illinois National Guardsman and a Cook County Corrections Officer, who made the ultimate sacrifice for our freedom while serving his country in Afghanistan; and

WHEREAS, Jason Vazquez’s selfless dedication to the happiness of others touched his every action, whether it was planting flowers in his grandmother’s garden, helping raise his fiancée’s 8-year-old daughter, or bravely protecting his country in the battlegrounds of the U.S. war on terror; and

WHEREAS, a resident of Logan Square, Jason Vazquez attended Triton College before enlisting in the U.S. Army, where he was trained in both military police and cannon crew duties; and

WHEREAS, Jason Vazquez received the Army Service Medal, National Defense Service Medal and the Army Forces Reserve Medal for his distinguished service in defense of his country; and

WHEREAS, Jason Vazquez dreamed of following in the footsteps of his uncle, Chicago police officer Hector Del Valle, and becoming a Chicago police officer after completing his tour of duty; and

WHEREAS, to his parents Jose Antonio and Lisa, his siblings Janice and Jose, his dear fiancée Genevieve, his grandparents Leonor and Francisco, his aunt and uncle Judy and Hector, his niece Lilliana, his cousins, nephews and many friends, Jason Vazquez imparts a legacy of faithfulness, integrity, and courage; and

WHEREAS, Jason Vazquez was a man with an irrepressible spirit and a compassionate heart and he will be greatly missed and dearly remembered by his family, friends and all of those whose lives he touched through his brief, but extraordinary life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby honor, and will never forget, the life and memory of Jason Anthony Vazquez; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Jason Anthony Vazquez as a sign of our deep appreciation, respect, and sympathy.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-398
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LESTER BOWIE

WHEREAS, Lester Bowie passed away on September 13, 2008; and

WHEREAS, Lester Bowie was a long-time resident of Evanston, who was a cornerstone of Springfield Missionary Baptist Church; and

WHEREAS, Lester Bowie was born on March 24, 1926 in Blytheville, Arkansas, to the late Finnis and Hattie Bowie; and

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WHEREAS, after devastating flooding in Arkansas in 1927, Lester Bowie and his family traveled by covered wagon to McCool, Mississippi, where he would spend the majority of his youth; and

WHEREAS, Lester Bowie was drafted into the U.S. Navy on July 22, 1944, served throughout the world during World War II, and was honorably discharged on March 20, 1946 with the rank of 3rd Class - Cook; and

WHEREAS, in August 1948, Lester Bowie married Quilla Evans, and the couple had five children; and

WHEREAS, Lester Bowie came to Evanston in 1958 and joined Springfield Missionary Baptist Church, where he eventually served as Chairman of the Deacon Board; and

WHEREAS, on June 28, 1975, Lester Bowie and Darlene Williams were united in holy matrimony, and the two renewed their vows before family and friends in Detroit, Michigan, on July 2, 2005; and

WHEREAS, Lester Bowie is survived by his loving and devoted wife, Darlene; his five children, Terry, Desni, Beverly, Tryome and Kevin; his two stepsons, LeBarron and Donny Williams; four sisters, two brothers, one sister-in-law, twelve grandchildren and two great-grandchildren; and

WHEREAS, Lester Bowie will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Lester Bowie and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Lester Bowie so that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-399
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ELLEN SCHRODT

WHEREAS, Ellen Schrodts passed away on September 17, 2008; and

WHEREAS, Ellen Schrodts was a long-time resident of Evanston and Wilmette who left a great mark on the community; and

WHEREAS, Ellen Schrodts was born and grew up in Rockport, Indiana, and attended MacMurray College and Indiana University, where she earned a Bachelors degree in business and education; and

WHEREAS, Ellen Schrodts met her husband, Ariel Schrodts, when she was working at Eli Lilly and Company in Indianapolis as a secretary to President J.K. Lilly; and

WHEREAS, Ellen and Ariel Schrodts were married in 1950; and

WHEREAS, Ellen Schrodts moved to Hyde Park in Chicago in 1952 while Ariel pursued his PhD studies at the University of Chicago; and

WHEREAS, in 1954, Ellen Schrodts worked for the Atomic Energy Commission in Washington, D.C., while Ariel was stationed at Walter Reed Army Institute for Research, and in Geneva, Switzerland, in preparation for the first “Atoms for Peace” conference in 1955; and following the conference, she worked at the White House in the Bureau of the Budget; and

WHEREAS, in 1957, Ellen Schrodts gave birth to her son, James Lindsey Gilbert Schrodts, at Walter Reed Army Hospital; and

WHEREAS, Ellen Schrodts returned to the Chicago area after her son’s birth and became very active in the civic life of Evanston, serving as a Cub Scout den mother and Republican block captain; and

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WHEREAS, Ellen Schrodtt was politically active, being elected Republican Committeeman for Evanston from 1993 to 2006, serving as an Illinois Delegate to the 1992 and 1996 Republican National Convention, and running for the Cook County Board of Commissioners in 1998; and

WHEREAS, Ellen Schrodtt's civic commitment increased after her retirement, being elected to two terms on the board of Oakton Community College, serving on the board of the Evanston Public Library, as a member of the Women's Club of Evanston, and the University Guild; and

WHEREAS, Ellen Schrodtt was an active member of First United Methodist Church of Evanston; and

WHEREAS, Ellen Schrodtt was the producer and host of "Our Town Evanston," which in addition to being the longest-running show on Evanston public access television, was a must-visit venue for all Evanston newsmakers; and

WHEREAS, Ellen Schrodtt was honored with the Evanston Community Media Center's Lifetime Achievement Award in 2006; and

WHEREAS, Ellen Schrodtt is survived by her husband, Ariel; her son, Jim; three grandchildren; her brother, Sidney Lindsey; a niece and three nephews; and

WHEREAS, Ellen Schrodtt will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Ellen Schrodtt for her outstanding contributions and her civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Ellen Schrodtt and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ellen Schrodtt so that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Murphy, Peraica, Quigley, Schneider, Sims, and Steele (12)

Absent: Commissioners Beavers, Goslin, Maldonado, Silvestri and Suffredin (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 296217 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-A5011-07-RP. Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Arlington Heights Road to Lexington Drive in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14. Adjustment of quantities and new items. \$166,909.90 (Deduction).
- 296218 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$36,801.75 (Deduction).
- 296219 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. Final adjustment of quantities. \$7,914.82 (Addition).
- 296220 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Adjustment of quantities. \$167,080.50 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 296217, 296218, 296219 and 296220. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendation on the award of a contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Furnish and Delivering 50,000 Tons
 Rock Salt (sodium chloride)
 Section: 08-8SALT-29-GM-REBID
 Maintenance District #1 Village of Schaumburg
 Maintenance District #2 City of DesPlaines
 Maintenance District #3 Village of LaGrange Park
 Maintenance District #4 Village of Orland Park
 Maintenance District #5 City of Blue Island
 Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Morton International, Inc. (Morton Salt)
	\$6,087,908.10

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the awarded contract. The motion carried unanimously.

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee concurring therein, also recommends that the bid be rejected.

A Communication from the Superintendent of Highways recommends the bid be rejected.

- 1) Furnish and Delivering 8,000 Tons
 Aggregate for North and South Area
 Section: 08-STONE-15 GM REBID
 Motor Fuel Tax Fund (600-600 Account)

The deposit check is ordered returned to the unsuccessful bidder at once.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to reject the award of the above item. The motion carried unanimously.

Commissioner Steele, seconded by Commissioner Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 281747 DOCKET #8147 – M. NERI, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township, County Board District #9. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

- 289043 DOCKET #8312 – M. & S. FITZGERALD, Owners, Application (No. V-07-81): Variation to reduce left interior side yard setback from 10 feet to 4 feet (existing) reduce distance between principal and accessory structure from 10 feet to 3 feet; reduce left interior side yard setback from 10 feet to 0 feet for a pool surround deck; and reduce rear yard setback from 40 feet to 30 feet for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 115th Place, approximately 125 feet west of Lawndale Avenue in Worth Township, County Board District #6. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved approval of Communication Nos. 281747 and 289043. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 295864 DOCKET #8449 – CLEAR CHANNEL OUTDOOR, INC., Owner, Application (No. V-08-67): Variation to increase height of billboard advertising sign from 40 feet above curb level (existing) to 95 feet above the established average grade for conversion of an existing billboard advertising sign to digital multiple media sign in the I-1 Restricted Industrial District. The subject property consists of approximately 3.45 acres, located on the east side of I-294 (Tri-State Toll way), approximately 600 feet south of Central Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals received a letter of objection from the Planning Department of the Village of Glenview.

***Deferred at the board meeting of September 3, 2008**

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295865 DOCKET #8450 – CLEAR CHANNEL OUTDOOR, INC., Owner, Application (No. V-08-68): Variation to increase height of billboard advertising sign from 40 feet above curb level (existing) to 70 feet above the established average grade (existing) for conversion of an existing billboard sign to digital multiple media sign in the I-1 Restricted Industrial District. The subject property consists of approximately 5.74 acres, located on the south side of I-94, approximately 0.5 miles west of Waukegan Road in the C.M.St.P & P Railroad in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Deferred at the board meeting of September 3, 2008**

Vice Chairman Murphy, seconded by Commissioner Goslin, moved approval of Communication Nos. 295864 and 295865. The motion carried.

Commissioners Gorman and Quigley voted no on Communications Nos. 295864 and 295865.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296467 DOCKET #8468 – A. KAKAREKO, Owner, Application (No. V-08-84): Variation to increase height of columns in front yard from 3 feet to 12 feet (6 columns existing); increase height of columns from 6 feet to 12 feet (4 columns existing); increase wall in front yard from 3 feet to 6 feet; extend vinyl fence back to residence from 3 feet to 6 feet; and extend vinyl fence east into front yard from 3 feet to 6 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northeast corner of Fullerton Avenue & Gustav Street in Leyden Township, County Board District #16. Recommendation: That the application be denied.

Conditions: None

Objectors: Township of Leyden

Commissioner Peraica, seconded by Vice Chairman Murphy, moved to deny Communication No. 296467. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 296468 MICHAEL P. CLOONAN, Owner, 1532 South Roselle Road, Schaumburg, Illinois. Application (No. SU-07-12; Z07157). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an office-building for landscape business and off-street parking facilities/landscaping contractor's yard (all existing) in Section 34 of Schaumburg Township. Property consists of 1.41 acres located on the southwest corner of Roselle Road and Morse Avenue in Schaumburg Township, County Board District #15. Intended use: Continued use as an office building.

Commissioner Peraica, seconded by Vice Chairman Murphy, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 295925 A RESOLUTION CONSENTING TO THE CREATION OF SCHAUMBURG SPECIAL SERVICE AREA NO. 2008-1, AND THE INCLUSION OF A PROPERTY LOCATED WITHIN UNINCORPORATED COOK COUNTY IN SCHAUMBURG SPECIAL SERVICE AREA NO. 2008-1 (MEADOW KNOLLS WATERMAIN) Submitting a Proposed Resolution sponsored by Timothy O. Schneider, County Commissioner.

**A RESOLUTION CONSENTING TO THE CREATION OF
SCHAUMBURG SPECIAL SERVICE AREA NO. 2008-1, AND THE
INCLUSION OF A PROPERTY LOCATED WITHIN
UNINCORPORATED COOK COUNTY IN SCHAUMBURG SPECIAL
SERVICE AREA
NO. 2008-1 (MEADOW KNOLLS WATERMAIN)**

WHEREAS, portions of the area commonly known as the Meadow Knolls Subdivision are not connected to a public water supply, but rather have wells; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "SSA Properties"); and

WHEREAS, it is in the best interests of the SSA Properties to have access to a public water supply; and

WHEREAS, the Village of Schaumburg (hereinafter referred to as the "Village") has agreed to install an extension to the Village's water system to service the SSA Properties, provided said water system can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the "Meadow Knolls SSA"); and

WHEREAS, one (1) of the SSA Properties is located in unincorporated Cook County (hereinafter referred to as the "County"), said property being legally described on Exhibit C, and depicted on Exhibit D, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "Unincorporated parcel"), with the remainder of the SSA Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA and the creation of the Meadow Knolls SSA by the Village; and

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WHEREAS, the Village has requested that the County consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, the owner of the Unincorporated parcel is aware of the request being made of the County, and is in favor of the County granting said consent so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, it is necessary for the public health, safety and welfare that the Meadow Knolls SSA be formed so that a public water supply can be provided to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, the County concurs in the desire of the Village to provide a public water supply to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, it is necessary to memorialize the County's approval of the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, and the County's consent to the creation of the Meadow Knolls SSA;

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Meadow Knolls SSA and to the Village's inclusion of the Unincorporated parcel in the Meadow Knolls SSA.

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Marilyn J. Karr, Village Clerk, Village of Schaumburg, 101 Schaumburg Court, Schaumburg, Illinois 60193.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

***Referred to the Committee on Zoning and Building, September 3, 2008.**

***The above item was previously approved by Poll on September 19, 2008.**

In accordance with Cook County Code Section 2-108 (B) ~~Rule 4-2 (c)~~, the vote on the poll approved On 9/19/08 is as follows: 12 Yeas; 1 Nay (Commissioner Collins); and 4 Absent (Commissioners Beavers, Butler, Peraica and Steele).

Commissioner Schneider, seconded by Vice Chairman Murphy, moved to ratify Communication No. 295925, as amended. The motion carried unanimously.

**08-R-400
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**A RESOLUTION CONSENTING TO THE CREATION OF SCHAUMBURG SPECIAL
SERVICE AREA NO. 2008-1, AND THE INCLUSION OF A PROPERTY LOCATED WITHIN
UNINCORPORATED COOK COUNTY IN SCHAUMBURG SPECIAL SERVICE AREA
NO. 2008-1 (MEADOW KNOLLS WATERMAIN)**

WHEREAS, portions of the area commonly known as the Meadow Knolls Subdivision are not connected to a public water supply, but rather have wells; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “SSA Properties”); and

WHEREAS, it is in the best interests of the SSA Properties to have access to a public water supply; and

WHEREAS, the Village of Schaumburg (hereinafter referred to as the “Village”) has agreed to install an extension to the Village’s water system to service the SSA Properties, provided said water system can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the “Meadow Knolls SSA”); and

WHEREAS, one (1) of the SSA Properties is located in unincorporated Cook County (hereinafter referred to as the “County”), said property being legally described on Exhibit C, and depicted on Exhibit D, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the “Unincorporated parcel”), with the remainder of the SSA Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA and the creation of the Meadow Knolls SSA by the Village; and

WHEREAS, the Village has requested that the County consent to the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, the owner of the Unincorporated parcel is aware of the request being made of the County, and is in favor of the County granting said consent so that the owner of the Unincorporated parcel can have access to a public water supply; and

WHEREAS, it is necessary for the public health, safety and welfare that the Meadow Knolls SSA be formed so that a public water supply can be provided to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, the County concurs in the desire of the Village to provide a public water supply to the SSA Properties, including the Unincorporated parcel; and

WHEREAS, it is necessary to memorialize the County’s approval of the inclusion of the Unincorporated parcel in the Meadow Knolls SSA, and the County’s consent to the creation of the Meadow Knolls SSA.

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NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

SECTION 1: That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Meadow Knolls SSA and to the Village's inclusion of the Unincorporated parcel in the Meadow Knolls SSA.

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Marilyn J. Karr, Village Clerk, Village of Schaumburg, 101 Schaumburg Court, Schaumburg, Illinois 60193.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy, seconded by Commissioner Sims, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioner(s) Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 296336 LINDA S. COON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$14,542.50 attorney fees in the interest of Asia R., a minor regarding People of the State of Illinois v. Brenda Meneweather. Trial Court No. 96-JA-3097. Appellate Court No. 01-05-0968.
- 296410 PAUL S. KAROLL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,212.75 attorney fees regarding People of the State of Illinois v. Tawanna W. Trial Court No. 07-JA-250. Appellate Court No. 1-08-0424.
- 296411 PAUL S. KAROLL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,569.00 attorney fees regarding People of the State of Illinois v. Cesar H. Trial Court No. 04-JA-301. Appellate Court No. 1-07-2905.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$117,746.88
APPELLATE CASES TO BE APPROVED:	\$17,324.25

NON-CAPITAL CASES

- 296236 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$2,625.00 attorney fees for the defense of an indigent defendant, Ralph Bunch. Indictment No. 04-CR-80002 (Non-Capital Case).
- 296237 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$12,340.94 attorney fees for the defense of an indigent defendant, Johnny Graves. Indictment No. 06-CR-13757 (Non-Capital Case).
- 296238 TOMMY H. BREWER, Attorney, submitting an Order of Court for payment of \$18,325.00 attorney fees for the defense of an indigent defendant, Christopher Baggett. Indictment No. 05-CR-16979 (Non-Capital Case).
- 296252 RONALD J. HURLEY, Attorney, submitting an Order of Court for payment of \$13,737.50 attorney fees for the defense of an indigent defendant, Frank Terry. Indictment No. 07-C6-61701 (Non-Capital Case).

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- 296253 LAWRENCE DUJSIK, Attorney, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of an indigent defendant, Darius L. Johnson. Indictment No. 08-C6-6037703 (Non-Capital Case).
- 296320 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$6,262.50 attorney fees for the defense of an indigent defendant, Satori Turner. Indictment No. 05-CR-08826 (Non-Capital Case).
- 296334 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$11,250.00 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 296344 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$8,112.50 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 296402 JOHN J. EANNANCE, Attorney, submitting an Order of Court for payment of \$16,270.00 attorney fees for the defense of an indigent defendant, Dennis Benson. Indictment No. 06-CR-24559 (Non-Capital Case).
- 296425 MATTHEW L. MAHONEY, Attorney, submitting an Order of Court for payment of \$4,742.50 attorney fees for the defense of an indigent defendant, William Connor. Indictment No. 07-MC-6009257 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$901,563.20
NON-CAPITAL CASES TO BE APPROVED:	\$95,270.94

JUVENILE CASES

- 296227 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 296228 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 296229 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 296230 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$654.58 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 296231 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).

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- 296232 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 296233 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).
- 296234 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 296235 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Annie Byrd, Mother, re: the Byrd children, minors. Indictment Nos. 08-JA-176 and 08-JA-177 (Juvenile Cases).
- 296239 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Joseph Siracusa, Father, re: C. Barrett, a minor. Indictment No. 08-JA-0713 (Juvenile Case).
- 296240 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Ernest Frieson, Father, re: the Anderson and Frieson children, minors. Indictment Nos. 07-JA-562, 07-JA-563, 07-JA-564, 07-JA-565, 07-JA-566 and 07-JA-567 (Juvenile Cases).
- 296241 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).
- 296242 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: T. Fulton, a minor. Indictment No. 03-JA-1729 (Juvenile Case).
- 296243 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 296244 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Apolonia Webster, Mother, re: A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 296245 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$544.58 attorney fees for the defense of an indigent defendant, Lena Campagna, Mother, re: S. Campagna, a minor. Indictment No. 05-JA-929 (Juvenile Case).
- 296246 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Adrian Hamilton, Father, re: the Hamilton children, minors. Indictment Nos. 03-JA-0834 and 03-JA-0835 (Juvenile Cases).

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- 296247 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Shelanise Nicholas, Mother, re: the Walker children, minors. Indictment Nos. 07-JA-1021, 07-JA-1022, 07-JA-1023, 07-JA-1024 and 08-JA-00627 (Juvenile Cases).
- 296248 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$565.65 attorney fees for the defense of an indigent defendant, Verdis Ayers, Father, re: C. Ayers, a minor. Indictment No. 07-JA-00261 (Juvenile Case).
- 296249 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$328.80 attorney fees for the defense of an indigent defendant, Ramonita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 296250 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Moneia Minnefield, Mother, re: L. Reed, a minor. Indictment No. 05-JA-0977 (Juvenile Case).
- 296251 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Adorphius Gardner, Father, re: I. Gardner, a minor. Indictment No. 07-JA-625 (Juvenile Case).
- 296254 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).
- 296255 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Tawalab Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 296256 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Darius Folds, Father, re: D. Carmickle, a minor. Indictment No. 06-JA-0260 (Juvenile Case).
- 296257 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 296258 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432, 07-JA-264 and 08-JA-379 (Juvenile Cases).
- 296259 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$784.86 attorney fees for the defense of an indigent defendant, Jacqueline Kaminski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-0121 (Juvenile Case).
- 296260 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Thomas Dykman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-1062 (Juvenile Case).

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- 296261 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Tyrone Johnson, Father, re: the Johnson children, minors. Indictment Nos. 06-JA-0823 and 06-JA-0824 (Juvenile Cases).
- 296262 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Bogus children, minors. Indictment Nos. 05-JA-0366, 06-JA-0549 and 07-JA-00499 (Juvenile Cases).
- 296263 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Michael Harvey, Father, re: I. Harvey, a minor. Indictment No. 08-JA-0470 (Juvenile Case).
- 296264 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Allen Anderson, Mother, re: T. Anderson, a minor. Indictment No. 04-JA-1179 (Juvenile Case).
- 296265 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 296266 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Bernard Shields, Father, re: the Rogers and Shields children, minors. Indictment Nos. 05-JA-0363, 05-JA-0361 and 06-JA-0276 (Juvenile Cases).
- 296267 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,248.75 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 296268 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Sharon Johnson, Mother, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 296269 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, Byron Bush, Sr., Father, re: the Bush, Coleman and Middleton children, minors. Indictment Nos. 08-JA-0464, 08-JA-0466, 08-JA-0467, 08-JA-0468 and 08-JA-0469 (Juvenile Cases).
- 296270 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: B. Smith, a minor. Indictment No. 06-JA-0037 (Juvenile Case).
- 296271 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$6,654.97 attorney fees for the defense of an indigent defendant, Shauna Hill, Mother, re: C. Matejka, a minor. Indictment No. 02-CA-0940 (Juvenile Case).

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- 296272 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$329.05 attorney fees for the defense of an indigent defendant, Darren Dandre Hurnes, Father, re: I. Adebibi, a minor. Indictment No. 08-CoAD-191 (Juvenile Case).
- 296273 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 296274 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Kimberly Skyles, Mother, re: the Lash and Skyles children, minors. Indictment Nos. 05-JA-0065, 05-JA-0066 and 05-JA-0067 (Juvenile Cases).
- 296275 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kenneth Baker, Father, re: K. Baker, a minor. Indictment No. 04-JA-1131 (Juvenile Case).
- 296276 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).
- 296277 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).
- 296278 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Debra Jones, Mother, re: D. Hunt and M. Jones, minors. Indictment Nos. 04-JA-1586 and 05-JA-1297 (Juvenile Cases).
- 296279 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Tywon Owens, Father, re: Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 296280 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 296281 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 296282 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Juanita Profit, Mother, re: D. Profit, a minor. Indictment No. 07-JA-0770 (Juvenile Case).
- 296283 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Ernest Muse, Father, re: T. Muse, a minor. Indictment No. 07-JA-0363 (Juvenile Case).

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- 296284 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, B. Scott, a minor. Indictment No. 05-JA-00646 (Juvenile Case).
- 296285 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).
- 296286 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 296287 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$513.14 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).
- 296288 KENT DEAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 296289 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Rosie Lee Rogers, Guardian, re: M. Clay, a minor. Indictment No. 96-JA-1160 (Juvenile Case).
- 296290 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.25 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 296291 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Lavonya Owens, Mother, re: the Fields and Owens children, minors. Indictment Nos. 06-JA-748, 06-JA-749, 06-JA-750 and 06-JA-751 (Juvenile Cases).
- 296292 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Sheltanya Veazley, Mother, re: O. Culpepper, a minor. Indictment No. 08-JA-00201 (Juvenile Case).
- 296293 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 05-JA-875, 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).
- 296294 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, William Bately, Father, re: M. Bately, a minor. Indictment No. 08-JA-00082 (Juvenile Case).
- 296295 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, Deon Cummings, Bruce Harden and John Nash, Fathers, re: the Enoch and Nash children, minors. Indictment Nos. 07-JA-971, 07-JA-972, 07-JA-973, 07-JA-974, 07-JA-975, 07-JA-976 and 07-JA-977 (Juvenile Cases).

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- 296296 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 296297 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Arnie Padilla, Sr., Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 296298 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Eddie Knighten, Father, re: E. Knighten, a minor. Indictment No. 05-JA-906 (Juvenile Case).
- 296299 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$2,452.50 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: the Turner children, minors. Indictment Nos. 04-JA-928 and 04-JA-929 (Juvenile Cases).
- 296300 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,698.13 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 296301 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Leanda Chambers, Father, re: A. Crawford, a minor. Indictment No. 06-JA-448 (Juvenile Case).
- 296302 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-0177 (Juvenile Case).
- 296303 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 296304 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Janey Esproneida, Mother, re: J. Molina, a minor. Indictment No. 08-JA-113 (Juvenile Case).
- 296305 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: S. Cole-Kelly, a minor. Indictment No. 07-JA-0638 (Juvenile Case).
- 296306 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 296307 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Jimmy Adams, Father, re: K. Boyce, a minor. Indictment No. 05-JA-1298 (Juvenile Case).

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- 296308 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Kershawn Quarles, Mother, re: K. McCoy, a minor. Indictment No. 07-JA-731 (Juvenile Case).
- 296310 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris children, minors. Indictment Nos. 02-JA-816 and 02-JA-817 (Juvenile Cases).
- 296311 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 296312 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).
- 296313 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, David Foston, Jr., Father, re: C. Foston, a minor. Indictment No. 08-JA-267 (Juvenile Case).
- 296314 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,325.00 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 296315 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,531.25 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Glenn and Delashment children, minors. Indictment Nos. 05-JA-772, 05-JA-773 and 05-JA-774 (Juvenile Cases).
- 296316 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 296317 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 296319 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: F. Rodriguez, a minor. Indictment No. 99-JA-01396 (Juvenile Case).
- 296321 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Charles Clemmons, Father, re: T. McDonald, a minor. Indictment No. 02-JA-001149 (Juvenile Case).
- 296322 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tanya Carpenter, Mother, re: C. Munoz-Carpenter, a minor. Indictment No. 06-JA-00350 (Juvenile Case).

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- 296323 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Dwayne Appleton, Sr., Father, re: D. Appleton, a minor. Indictment No. 06-JA-00638 (Juvenile Case).
- 296324 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Renee Morrison, Mother, re: the Funches children, minors. Indictment Nos. 03-JAO-1013, 03-JAO-1014 and 03-JAO-1015 (Juvenile Cases).
- 296325 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ayele Amos-Mandela, Mother, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 296326 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, J. Arndt, a minor. Indictment No. 06-JA-847 (Juvenile Case).
- 296327 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Willie Mullen, Father, re: the Mullen children, minors. Indictment Nos. 08-JA-65, 08-JA-98, 08-JA-99 and 08-JA-100 (Juvenile Cases).
- 296328 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,570.88 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).
- 296335 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Marvin Marshall, Father, re: the Marshall children, minors. Indictment Nos. 07-JA-67 and 07-JA-68 (Juvenile Cases).
- 296337 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, L. McBride, a minor. Indictment No. 93-JA-5259 (Juvenile Case).
- 296338 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, I. Johnson, a minor. Indictment No. 08-JD-1532 (Juvenile Case).
- 296339 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Curry children, minors. Indictment Nos. 03-JA-0980 and 04-JA-0165 (Juvenile Cases).
- 296340 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, James Deeton, Father, re: the Edwards children, minors. Indictment Nos. 07-JA-00229 and 07-JA-00230 (Juvenile Cases).
- 296341 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).

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- 296342 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 296343 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 06-JA-00856 (Juvenile Case).
- 296378 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$796.25 attorney fees for the defense of an indigent defendant, Alejandro Chavez, Father, re: the Chavez-Guzman children, minors. Indictment Nos. 07-JA-0879 and 07-JA-0880 (Juvenile Cases).
- 296379 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Candido Ublies, Father, re: C. Ublies, a minor. Indictment No. 05-JA-881 (Juvenile Case).
- 296380 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Jason Tylor, Father, re: M. Brown, a minor. Indictment No. 08-JA-0308 (Juvenile Case).
- 296381 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 296382 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the McEfee and Tubbs children, minors. Indictment Nos. 03-JA-0079, 03-JA-0080, 06-JA-00221 and 07-JA-00430 (Juvenile Cases).
- 296383 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 296384 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 296385 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860 and 08-JA-00159 (Juvenile Cases).
- 296386 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 296387 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother re: the Pope children, minors. Indictment Nos. 07-JA-00828 and 07-JA-00829 (Juvenile Cases).

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- 296389 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 296390 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Anchantra Tyler, Mother, re: K. Tyler and L. Washington, minors. Indictment Nos. 05-JA-00379 and 05-JA-00380 (Juvenile Cases).
- 296391 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Candace Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 96-JA-03738 and 96-JA-03739 (Juvenile Cases).
- 296392 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, C. Taylor, a minor. Indictment No. 03-JA-01547 (Juvenile Case).
- 296393 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Frederick Pettis, Father, re: R. Pettis, a minor. Indictment No. 07-JA-1006 (Juvenile Case).
- 296394 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Juan Aranda, Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).
- 296395 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$646.25 attorney fees for the defense of an indigent defendant, James Riley, Father, re: M. Dukes, a minor. Indictment No. 07-JA-203 (Juvenile Case).
- 296397 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 296398 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Carleton Winters, Father, re: L. Snulligan, a minor. Indictment No. 06-JA-0816 (Juvenile Case).
- 296401 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: the Lewis child, a minor. Indictment No. 96-JA-05815 (Juvenile Case).
- 296412 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 296413 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Jaquitta Ball Smith, Mother, re: J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).

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- 296414 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,792.92 attorney fees for the defense of an indigent defendant, Dorian Nichols, Mother, re: the Kirksey children, minors. Indictment Nos. 06-JA-518, 06-JA-519 and 06-JA-520 (Juvenile Cases).
- 296415 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Marlin Hohimer, Father, re: the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).
- 296416 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-0006, 08-JA-0007 and 08-JA-0008 (Juvenile Cases).
- 296417 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,002.33 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 296418 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Frank Horne, III, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 296419 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordonez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 296420 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,351.25 attorney fees for the defense of an indigent defendant, Jessie Gilmore, Guardian, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 296421 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 296422 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Lashaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 296423 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Henry Sykes, Father, re: B. King, a minor. Indictment No. 07-JA-850 (Juvenile Case).
- 296424 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Rickey Carter, Father, re: R. Carter, a minor. Indictment No. 08-JA-00005 (Juvenile Case).
- 296426 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).

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- 296427 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,781.25 attorney fees for the defense of an indigent defendant, Narciso Acosta, Father, re: F. Torres, a minor. Indictment No. 05-JA-183 (Juvenile Case).
- 296428 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,197.05 attorney fees for the defense of an indigent defendant, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 296429 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of indigent defendants, J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).
- 296430 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$513.75 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-0205 (Juvenile Case).
- 296431 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 296432 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$362.89 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399, 08-JA-400 and 08-JA-401 (Juvenile Cases).
- 296433 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, Rodger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-01472 and 04-JA-01474 (Juvenile Cases).
- 296434 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 296435 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Debra Domanague, Mother, re: the Domanague children, minors. Indictment Nos. 05-JA-00453, 06-JA-746 and 06-JA-747 (Juvenile Cases).
- 296436 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 296437 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).

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- 296438 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 296440 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Denise Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306 and 08-JA-307 (Juvenile Cases).
- 296441 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 296442 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 296443 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Theodore King, Father, re: H. King, a minor. Indictment No. 08-JA-686 (Juvenile Case).
- 296444 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: the Jordan children, minors. Indictment Nos. 06-JA-120 and 06-JA-829 (Juvenile Cases).
- 296445 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: D. Nash, a minor. Indictment No. 04-JA-07206 (Juvenile Case).
- 296446 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, S. Scott, a minor. Indictment No. 08-JD-1516 (Juvenile Case).
- 296447 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Michael Witt, Father, re: M. Sanchez, a minor. Indictment No. 08-JA-00111 (Juvenile Case).
- 296449 KENT DEAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$546.25 attorney fees for the defense of an indigent defendant, D. Luckett, a minor. Indictment No. 08-JA-00381 (Juvenile Case).
- 296450 KENT DEAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Pearson children, minors. Indictment Nos. 03-JA-183 and 03-JA-184 (Juvenile Cases).
- 296451 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Toniea Robertson, Mother, re: the Smith children, minors. Indictment Nos. 08-JA-0229 and 08-JA-0747 (Juvenile Cases).

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- 296452 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Camilla Jeffries, Mother, re: A. Jeffries and D. Owens, minors. Indictment Nos. 04-JA-0104 and 04-JA-0105 (Juvenile Cases).
- 296453 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Father, re: the Jackson children, minors. Indictment Nos. 01-JA-383 and 01-JA-384 (Juvenile Cases).
- 296454 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 296455 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 296456 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Veena Wiggins, a Disabled Adult and Mother, re: J. Wiggins, a minor. Indictment No. 05-JA-00485 (Juvenile Case).
- 296457 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).
- 296458 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 296459 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 296460 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, O. Brooks, a minor. Indictment No. 07-JD-6237 (Juvenile Case).
- 296462 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Datresse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 296463 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,176.42 attorney fees for the defense of an indigent defendant, Teresa Curtis, Guardian, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$2,490,221.99
JUVENILE CASES TO BE APPROVED:	\$125,146.50

SPECIAL COURT CASES

- 296363 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,086.15 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the months of June and July 2008. To date \$323,355.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296364 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,694.13 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), June 2-30, 2008 (attorney fees), and February 18 through June 30, 2008 (expenses). To date \$152,498.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296366 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,004.51 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the month of July 2008 (attorney fees), and for the month of July 2008 (expenses). To date \$152,498.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296367 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,034.27 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of August 1-25, 2008 (attorney fees), and August 1-20, 2008 (expenses). To date \$152,498.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296368 THE GLOOR LAW GROUP, LLC, Stephanie Stewart-Page, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,295.56 attorney fees and expenses regarding Henry Robinson v. Officer Nanninga, et al., Case No. 06-CV-5882 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-4546), for the period of December 11, 2007 through August 21, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 296372 THE GLOOR LAW GROUP, LLC, Stephanie Stewart-Page, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,140.40 attorney fees and expenses regarding Harold Hill v. City of Chicago, et al., Case No. 06-CV-6772 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-23769), for the period of August 24, 2007 through July 10, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296373 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,021.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of June 1 through July 9, 2008. To date \$53,815.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296374 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-13088), review of Querrey & Harrow's fee petition, for the month of June 2008. To date \$10,996.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296375 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,448.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of June 1 through July 8, 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296376 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,705.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of June 1 through July 8, 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 296377 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,618.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of April 1 through June 3, 2008. To date \$10,786.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$6,657,235.22
SPECIAL COURT CASES TO BE APPROVED: \$176,512.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 296309 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$245,782.00, part payment for Contract No. 06-41-694, for conversion of back file microfilm to digital imaging (including database indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985) for the Recorder of Deeds Office (527-579 Account). (See Comm. No. 294190). Purchase Order No. 154120, approved by County Board June 6, 2006 and July 1, 2008.
- 296318 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$392,444.18, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of August 2008 (211-445 Account). (See Comm. No. 295552). Purchase Order No. 163164, approved by County Board July 12, 2006 and June 3, 2008.
- 296329 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$1,535,159.00, 3rd part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending July 31, 2008 (769-570 Account). (See Comm. No. 295508). Purchase Order No. 162080, approved by County Board March 18, 2008.
- 296330 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$110,000.00, 14th and final payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of April through July 2008. Bond Issue (20000 Account). (See Comm. No. 295308). Purchase Order No. 154487, approved by County Board October 4, 2006.

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- 296331 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of August 2008 (200-450 Account). (See Comm. No. 295527). Purchase Order No. 162655, approved by County Board May 17, 2005 and May 20, 2008.
- 296332 MORROW BROTHERS FORD, INC., Greenfield, Illinois, submitting invoice totaling \$1,216,500.00, final payment for Contract No. 08-45-224, for sixty (60) full-size 2008 Ford Crown Victorias for the Sheriff's Office (717/211-549 Account). (See Comm. No. 295528). Purchase Order No. 161725, approved by County Board April 9, 2008.
- 296333 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$114,675.00, part payment for Contract No. 99-41-1398, for maintenance and support for computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system for the Department of Corrections, for the months of February through June 2008 (239-441 Account). Purchase Order No. 161061, approved by County Board August 4, 1999, May 2, 2000, June 5, 2001, January 24, 2002, April 15, 2003, April 6, 2005 and April 5, 2006.
- 296469 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,152,555.00, part payment for operating expenses for the Richard J. Daley Center, for the month of October 2008 (499-470 Account). (See Comm. No. 295532). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 296396 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$111,020.55, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of July 2008 (898-272 Account). (See Comm. No. 295402). Purchase Order No. 161857, approved by County Board June 19, 2007.
- 296399 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting three (3) invoices totaling \$355,142.33, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the months of May through July 2008 (897-449 Account). Purchase Order No. 163559, approved by County Board November 1, 2005.

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- 296400 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$192,426.56, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of December 2007 through March 2008 (891-272 Account). (See Comm. No. 294512). Purchase Order No. 162096, approved by County Board June 6, 2006.
- 296403 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$269,421.78, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the months of June and July 2008 (897-235 Account). (See Comm. No. 295292). Purchase Order No. 160941, approved by County Board January 9, 2008.
- 296404 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of August 16-31, 2008 (240-272 Account). (See Comm. No. 296092). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 296405 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$626,693.74, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Bureau of Health Services, for the month of August 2008 (890-260 Account). (See Comm. No. 295796). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 296406 RESPIRATORY HEALTH ASSOCIATION OF METROPOLITAN CHICAGO (RHAMC), Chicago, Illinois, submitting invoice totaling \$746,263.00, 1st part payment for Contract No. 08-41-215, for the Bureau of Health Services' Smoke Free Lung Health Programs for the Bureau of Health Services, for the month of August 2008 (890-298 Account). Purchase Order No. 162189, approved by County Board March 18, 2008.
- 296407 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$130,196.19, full payment for Contract No. 07-73-495, for portable ultrasound scanning units with accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 162529, approved by County Board May 20, 2008.
- 296408 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$272,249.46, part payment for Contract No. 08-73-73, for blood, blood products and testing services for Stroger Hospital of Cook County, for the month of June 2008 (897-368 Account). (See Comm. No. 295294). Purchase Order No. 162253, approved by County Board April 23, 2008.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

296345 GLORIA SIMON, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on March 11, 2005. The Petitioner slipped on ice and fell, and as a result she injured her back (coccyx injury causing severe low back pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-15568 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine J. Discipio, Law Office of Francis J. Discipio.

COMMISSIONER MORENO PRESENT ON THE ABOVE ITEM.

296346 DIANE SHAPIRO, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on April 4, 2005. The Petitioner was trying to open a steel door, and as a result she injured her arm and foot (sprain of right arm and right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40378 in the amount of \$4,429.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

296347 SHANDALYNN SAVAGE, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 19, 2006. The Petitioner was attacked by detainees, and as a result she injured her neck, back, ankle and wrist (neck, lower back, left ankle and right wrist strains/sprains and psychological trauma). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-38195 in the amount of \$4,507.47 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank D. Kress, Law Firm of Jason H. Ruebens, P.C.

296348 PEDRO SOTO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 12, 2003. The Petitioner was bitten in the neck by a spider at his workstation, the bite became infected, and as a result he injured his neck (right neck abscess caused by an insect bite). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-34075 in the amount of \$4,906.55 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Offices of Teplitz & Bell.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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- 296349 ALVIN SMITH, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on March 13, 2007. The Petitioner helped a co-worker load a dead deer onto his truck, and as a result he injured his back (lumbar strain with radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17647 in the amount of \$6,199.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Offices of Teplitz & Bell.
- 296350 LADONNA LANDERS, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on February 17, 2003. The Petitioner attempted to lift a patient, and as a result she injured her back (lumbar strain, L3-4 disc herniation and sciatica). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-2400 in the amount of \$8,544.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dariusz Musial, Law Firm of Sachs, Earnest & Associates, Ltd.
- 296351 CAROLYN BONNER, in the course of her employment as a Radiation Technologist for Stroger Hospital of Cook County sustained accidental injuries on August 14, 2006. The Petitioner attempted to move a hospital monitor, and as a result she injured her back (bulging disc at L4-5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-40775 in the amount of \$12,399.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 296352 DERRICK EVANS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 18, 2007. The Petitioner was involved in an altercation with an inmate, and as a result he injured his head, back and leg (concussion, lumbar strain and right knee strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-872 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry A. Ketter, Law Office of Barry A. Ketter.
- 296353 ANDREW WELLS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 26, 2007 and October 6, 2007. The Petitioner was trying to break up a fight in both instances, and as a result of these accidents he injured his ring finger, shoulder and hand (bony mallet fracture of the right ring finger; left shoulder bicipital tendonitis and left shoulder impingement syndrome; aggravation of the Petitioner's left shoulder injury of July 26, 2007). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-52326, 07-WC-52327 and 07-WC-52328 in the amount of \$14,390.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

296354 DELANA C. HENRY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 9, 2007. The Petitioner was running to an "all available" call, and as a result she injured her knee (right knee meniscal tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-13085 in the amount of \$20,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin of Ankin Law Office, LLC.

296355 CAROLYN WILKS, in the course of her employment as a File Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 15, 2005. The Petitioner was lifting a file box, and as a result she injured her back (L4-5 central disc herniation; L5-S1 left lateral disc herniation with nerve impingement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-16271 in the amount of \$50,707.50 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: Richard J. Grossman, Law Firm of Steinberg, Burtker & Grossman, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

296356 BRIAN BARRON, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on July 28, 2007. The Petitioner was descending a ladder when his foot slipped on the last rung and he twisted his right leg and back, and as a result he injured his lumbar spine (right L4-L5 herniated pulposis). On July 25, 2008, the Arbitrator awarded the Petitioner the sum of \$79,518.75. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-08664 in the amount of \$79,518.75 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Jack Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

296357 MARIANNE PERE, in the course of her employment as a 911 Dispatcher for the Sheriff's Police Department sustained accidental injuries on September 21, 2002. The Petitioner suffered repetitive trauma as a result of computer work, and as a result she injured both hands (bilateral carpal tunnel syndrome requiring surgery). On August 7, 2008, the Arbitrator awarded the Petitioner the sum of \$52,946.05. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-59511 in the amount of \$52,946.05 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Samuel Ruffolo, Law Firm Baum, Ruffolo & Marzal, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

296358 KATIE TUNNO, in the course of her employment as a Clerk for the Assessor's Office sustained accidental injuries on September 16, 2005. The accident occurred when the Petitioner was pushed to the ground, and as a result she injured her shoulder, knee and hip (right knee contusion, right hip bursitis and right shoulder full thickness tear of the rotator cuff). On June 16, 2008 the Arbitrator awarded the Petitioner the sum of \$30,469.98. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-28167 in the amount of \$30,469.98 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Mark DePaolo, Law Firm of Corti, Alesky & Castaneda.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$5,464,662.95
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$306,519.55

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

296464 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,470.00. Claim No. 20050257, Sheriff's Police Department.

Responsible Party:	Calvin H. Shumate (Owner), Carolyn Wilson (Driver), 14446 Oakley Avenue, Dixmoor, Illinois 60426
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Nicole Gordon, Unit #1030
Date of Accident:	July 28, 2007
Location:	119th Street near Kedzie Avenue, Worth Township (211-444 Account).

296465 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,281.23. Claim No. 20050325, Sheriff's Police Department.

Responsible Party:	Enterprise Leasing (Owner), Fabio J. Calderon (Driver), P.O. Box 641096, Chicago, Illinois
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Karen Lader, Unit #1647
Date of Accident:	August 6, 2008
Location:	1st Avenue near Maybrook Drive, Proviso Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$91,748.29
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,751.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 296439 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$67.49. Claim No. 97006976, Highway Department.

Claimant: Jim R. Zieman, Sr., 2240 Spruce Avenue, Des Plaines, Illinois 60018
Property Damage: 1992 Lexus
Date of Accident: January 11, 2008
Location: Greenwood Avenue near Dempster Street, Niles, Illinois

Claimant was traveling northbound on Greenwood Avenue near Dempster Street in Niles, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 296448 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$148.41. Claim No. 97007211, Highway Department.

Claimant: Erin Rotheiser, 494 Navajo Trail, Wheeling, Illinois 60090
Property Damage: 2007 Chevy Cobalt
Date of Accident: March 1, 2008
Location: Arlington Heights Road near Rand Road, Arlington Heights, Illinois

Claimant was traveling on Arlington Heights Road near Rand Road in Arlington Heights, and struck a large pothole causing damage to the left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 296461 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$212.80. Claim No. 97007098, Highway Department.

Claimant: Scott W. Malcom, 911 Bruce Avenue, Flossmoor, Illinois 60422
Property Damage: 2006 Mini Cooper
Date of Accident: February 7, 2008
Location: Joe Orr Road near Cottage Grove Avenue, Chicago Heights, Illinois

Claimant was traveling eastbound on Joe Orr Road near Cottage Grove Avenue in Chicago Heights, and struck a large pothole causing damage to the left front and rear tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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296466 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$23.85. Claim No. 97007282, Highway Department.

Claimant: Emil Gladdis, Jr., 1327 East 929 North, Wheatfield, Indiana 46392
Property Damage: 1996 Oldsmobile Delta 88
Date of Accident: February 6, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling on 170th Street near Torrence Avenue in Lansing, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$105,587.76
SELF-INSURANCE CLAIMS TO BE APPROVED: \$452.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

296359 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Dennis Earl Plummer v. Officer Holston, et al., Case No. 07-C-3800. This matter arises from allegations of civil rights violations at the jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Dennis Earl Plummer. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

296360 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Marilyn Martin v. Sheahan, et al., Case No. 02-C-6330. This matter arises out of alleged disability claims under the Americans with Disabilities Act. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Marilyn Martin. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

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- 296361 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Reginald Smith v. Dart, et al., Case No. 07-C-6166. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Reginald Smith and Kenneth Flaxman and Thomas G. Morrissey, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 296362 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Kendall Cooper v. Rothstein, et al., Case Nos. 04-CV-8164 and 05-CV-7174. These matters involve alleged violations of constitutional rights that occurred at the Department of Corrections. These matters have been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Kendall Cooper and John M. Beal, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 296365 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$58,000.00 for the release and settlement of suit regarding Deyanira Valente v. Cook County, et al., Case No. 07-C-0179. This matter was filed against the Cook County Treasurer's Office and several individuals and arises out of complainant's claims under the First Amendment of the United States Constitution. The parties have settled this matter for the sum of \$58,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$58,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$38,666.67 made payable to Deyanira Valente; and the second check in the amount of \$19,333.33 made payable to Malkinson & Halpern, P.C., her attorneys. Please forward the checks to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 296369 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$99,350.00 for the release and settlement of suit regarding Odice Anderson v. County of Cook, Case No. 06-L-5275. We have settled this alleged medical negligence case for the sum of \$99,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$99,350.00, made payable to Odice Anderson and Randall Peters & Associates, his attorneys. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 296370 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000,000.00 for the release and settlement of suit regarding Mary Kapoma, Mother and Next Friend of Lainess Soko, a minor v. County of Cook, Case No. 04-L-3966. We have settled this alleged medical negligence case for the sum of \$9,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 1, 2008. State's Attorney recommends payment of \$9,000,000.00, made payable in three (3) separate checks as follows:

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

- (1) \$1,750,000.00 made payable to “John Hancock Assignment Company”;
- (2) \$1,750,000.00 made payable to “Aviva London Assignment Corporation”; and
- (3) \$5,500,000.00 made payable to “Mary Kapoma, Mother and Next Friend of Lainess Soko, a minor, and Cogan & McNabola, P.C., their attorneys”.

Please forward the checks to Mary Jo Smerz, Assistant State’s Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

296371 STATE’S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,400,000.00 for the release and settlement of suit regarding Maria Belbis, et al. v. County of Cook, Case No. 04-C-3940 and Carol Loveless, et al. v. County of Cook, Case No. 04-C-3939. These class action matters arose from alleged allegations of violations of the Fair Labor Standards Act, alleged to have occurred between June 10, 1999 and July 1, 2008. The matters have been settled for a combined sum of \$5,400,000.00, which is within the authority granted to this office by the Finance Committee’s Subcommittee on Litigation at its meeting of July 1, 2008. State’s Attorney recommends payment of \$5,400,000.00, made payable in two (2) separate checks as follows:

- (1) The first check in the amount of \$5,200,000.00, made payable to the Class Administrator for the Belbis Class; and
- (2) The second check in the amount of \$200,000.00, made payable to the Class Administrator for the Loveless Class.

John F. Curran, Assistant State’s Attorney is not requesting the checks at this time and will contact the Comptroller directly to prepare the checks when the class administrator is in place. At this time, the State’s Attorney’s Office is requesting this final approval in order to proceed with the Court’s approval of class settlements.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$33,657,891.88
PROPOSED SETTLEMENTS TO BE APPROVED:	\$14,580,350.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

- 296409 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$12,829.16, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,132,356.71	\$15,024.87
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$253,395.58	\$0.00
DISCOUNT	\$424,265.31	\$2,195.71
AMOUNT PAYABLE	\$454,695.82	\$12,829.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 296388 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$219,004.30, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 18 through October 1, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the nine-month period ended August 30, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through August 30, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 12

The Office of the Purchasing Agent advised the members of the Finance Committee that there were no bids transmitted for consideration for the October 1, 2008 meeting of the Finance Committee.

Chairman Daley entered the following letter dated October 1, 2008 from the County Purchasing Agent into the record:

October 1, 2008

Honorable President and
Members of the Cook County
Board of Commissioners

Re: Bids Report

Ladies and Gentlemen:

Please be advised that the Office of the Purchasing Agent has not transmitted a Bids Report to the Finance Committee for the meeting of October 1, 2008.

The next Bids Report will be transmitted for the meeting of October 15, 2008.

Respectfully submitted,

Carmen K. Triche-Colvin
Purchasing Agent

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 1, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #3	\$ 189,193.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #5	176,490.00
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #2	40,015.60
Glenbrook Excavating & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road	232,901.55
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #6	252,358.39
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #3	181,281.63
H & H Electric	Section: 02-TSCMC-03-TL Traffic Signal Modification (19 Locations) Estimate #27 and final	194.21

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

VENDOR	DESCRIPTION	AMOUNT
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #5	\$ 13,670.20
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #16 and semi-final	68,471.61
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #7	45,183.59
Canadian Pacific Railway	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #11 and final (Invoice #1800061517-B)	27,282.34
METRA	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #18 (Invoice #P03255)	3,278.18
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Bill #11	3,544.83

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

VENDOR	DESCRIPTION	AMOUNT
Di Paolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #30 and semi-final	
	Previous Total Retainage:	\$354,020.54
	Adjustment to Retainage:	<u>212,412.33</u>
	Remaining Retainage:	\$141,608.21

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 135th Street and 89th Avenue Estimate #23 and final	
	Previous Total Retainage	\$ 70,094.31
	Amount Due Contractor	<u>62,883.07</u>
		*\$ 7,211.24

*NOTE:

A check in the amount of \$7,211.24 made payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #6 and final	
	Previous Total Retainage:	\$ 55,638.52
	Adjustment to Retainage:	<u>55,638.52</u>
	Remaining Retainage:	\$ 0.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 610-610</u>		
Elk Grove Village	Section: 06-07108-90-GM Elk Grove Township 2006 MFT Project Estimate #1 and final	\$ 2,903.09
Schaumburg Township Road District	Section: 07-32115-90-GM Schaumburg Township 2007 Motor Fuel Tax Project Estimate #1 and final	8,019.25
	Funds Unavailable in Schaumburg Township Motor Fuel Tax Funds	- (86.25)
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 06-6TDS-07-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #6 Word Order #5, Estimate #3	3,010.59 1,812.86
Christopher B. Burke Engineering, Ltd.	03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #6, Estimate #3	\$768.42
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #10	3,737.90
Preform Traffic Control Systems, Ltd.	Section: 08-8PVMK-31-GM Pavement Markings - 2008 Estimate #2 Estimate #3	228,762.85 310,782.18
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Signal Panel Assembly Maintenance - 2008 Estimate #7	18,634.28

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2008

VENDOR	DESCRIPTION	AMOUNT
City of Chicago	Section: 04-B4233-01-RP 87th Street and Holland Road Estimate #1	\$ 431,159.34
	Estimate #2	780,710.56

A.C. Pavement Striping Company	Section: 08-8STIC-29-GM Striping Intersection and Crosswalk - 2008 Estimate #2	126,182.43
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TEMPORARY EASEMENT (CP)

POTTER ROAD	SECTION: 85-W8140-01-RP	
7-Eleven	Parcel: CP 40-004.1	17,700.00

TEMPORARY EASEMENT

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
School District U46	Parcel: 114 TE	8,500.00

TITLE FEES (LATER DATE COMMITMENTS)

RIDGELAND AVENUE SECTION: 00-W3701-02-FP		
Wheatland Title Guaranty Company	Parcels: 051 and 053	50.00

NEGOTIATION SERVICES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	Parcel: 114TE	600.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296216 ORDINANCE ESTABLISHING COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, Gregg Goslin and Peter N. Silvestri, County Commissioners and President Todd H. Stroger; and Co-Sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING COOK COUNTY
RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-584, of the Cook County Code is hereby enacted as follows:

**ARTICLE XV. COOK COUNTY
RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing Cook County Retail Economic Development Incentives.”

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County; and
- (2) Provide enhanced revenues for all the People of Cook County; and
- (3) Provide cooperation with all municipal corporations located in Cook County.

Sec. 74-582. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Fiscal Year means the fiscal year of the County.

Illinois Municipal Corporation means a City or Village incorporated within Cook County Illinois.

Ordinance means the “Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County.

(c) Cook County shall in a non TIF district participate in any economic development program entered into by any Illinois Municipal Corporation through ordinance or contract that encourages establishment or maintenance of retail businesses and jobs.

(d) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County’s share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Effective date: This Ordinance shall be effective upon adoption.

*** Referred to the Committee on Finance on 09/17/08.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GOSLIN, MOVED THAT THE ORDINANCE (COMM. NO. 296216) BE APPROVED AND ADOPTED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE FOLLOWING AMENDMENTS TO THE PROPOSED ORDINANCE (COMM. NO. 296216):

AMENDMENTS TO COMMUNICATION NO. 296216

Amendments sponsored by

LARRY SUFFREDIN, GREGG GOSLIN and PETER N. SILVESTRI,
County Commissioners

BE IT ORDAINED, pursuant to Cook County’s home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners (“County Board”) that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-584, of the Cook County Code is hereby enacted as follows:

**ARTICLE XV. COOK COUNTY RETAIL
ECONOMIC DEVELOPMENT INCENTIVES**

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing Cook County Retail Economic Development Incentives.”

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provide needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County; ~~and~~
- (2) Provide enhanced revenues for all the People of Cook County; and
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Ordinance means the “Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and Development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County. The participating Illinois Municipal Corporation shall provide to the Department of Planning and Development on the 15th of each month, a report of the previous month's data relating to the sales generated, jobs created and total cost to Cook County.

(c) Cook County shall not participate in the sales tax rebate incentive in a TIF district located in Cook County.

(e d) Cook County ~~shall~~ may in a ~~non~~ TIF district participate in any other economic development program ~~entered into by any Illinois Municipal Corporation through ordinance or contract~~ administered by the Department of Planning and Development that encourages establishment or maintenance of retail businesses and jobs.

(d e) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections and the terms of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

(f) Cook County shall discourage relocation of business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County.

(g) Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Effective date: This Ordinance shall be effective upon adoption.

FOLLOWING DISCUSSION, A VOTE WAS TAKEN ON THE MOTION TO APPROVE THE AMENDMENTS TO THE PROPOSED ORDINANCE (COMM. NO. 296216). THE MOTION TO AMEND CARRIED. COMMISSIONER PERAICA VOTED NO.

A VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE AND ADOPT THE ORDINANCE (COMM. NO. 296216), AS AMENDED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (16)

Nays: Commissioner Peraica (1)

The motion carried and the Ordinance was APPROVED AND ADOPTED, AS AMENDED.

**08-O-53
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, GREGG GOSLIN AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

**ORDINANCE ESTABLISHING
COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, pursuant to Cook County’s home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners (“County Board”) that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-584, of the Cook County Code is hereby enacted as follows:

ARTICLE XV. COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing Cook County Retail Economic Development Incentives.”

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

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Ordinance means the "Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and Development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County. The participating Illinois Municipal Corporation shall provide to the Department of Planning and Development on the 15th of each month, a report of the previous month's data relating to the sales generated, jobs created and total cost to Cook County.

(c) Cook County shall not participate in the sales tax rebate incentive in a TIF district located in Cook County.

(e d) Cook County shall may in a non TIF district participate in any other economic development program entered into by any Illinois Municipal Corporation through ordinance or contract administered by the Department of Planning and Development that encourages establishment or maintenance of retail businesses and jobs.

(d e) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections and the terms of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

(f) Cook County shall discourage relocation of business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County.

(g) Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Daley commented that the Finance Committee approved \$1,456,696.19 in payments funded by bonded debt at today's meeting.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

TRANSFER OF FUNDS

Transmitting a Communication, dated September 2, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds in the amount of \$47,000.00 from (532-260 Account) Professional and Managerial Services to the (532-660 Account) Rental of Facilities for the Adult Probation Department. The changes are necessary primarily due to an unanticipated property tax increase.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated September 5, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the "Status of Audit Recommendations" report as of August 2008 with updates for the Department of Corrections - Inmate Trust and Inmate Welfare funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

Transmitting a Communication, dated September 30, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

the Department of Budget and Management Services is submitting a copy of the 3rd Quarter Performance Reporting that highlights performance data associated with Cook County Department Services, Activities and Programs. This report is a starting point when used in budgeting, long-term planning and goal setting; meaningful performance measures will continue to assist County Officials and citizens in identifying future decisions regarding resources allocation and service delivery. The quarterly report is an ongoing development to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

Transmitting a Communication, dated September 8, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$48,000.00 to the contract with Onyx Architectural Services, Inc., Chicago, Illinois, for the Countywide Roof Replacement Project Phase IV. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for the analysis of the existing roofing systems at Hektoen Building, Durand Building and Sky Bridge, Fantus Clinic and Oak Forest Hospital of Cook County "F" Building Annex as well as the preparation of construction documents, details and specifications required to complete the project.

Contract No. 08-41-157

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>0</u>
Adjusted Contract to-date:	\$200,000.00
Amount of this Modification:	<u>48,000.00</u>
Adjusted Contract Sum:	\$248,000.00

Estimated Fiscal Impact: \$48,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction, as amended. (Comm. No. 296482). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Public Finance Strategies, Inc., Milford, Massachusetts, for professional services on a pilot basis, to assist in the collection of unpaid fines, fees, and costs in traffic cases, criminal cases and civil cases, not currently being handled by the current collections agencies.

Reason: The collection activities will include debt valuation, processing and litigation of collections at no cost to the County and cash advancement to the Clerk of the Circuit Court of Cook County before the unpaid fines, fees, and costs are collected. This vendor is willing and able to provide cash advancement with no recourse, and also allows revenue sharing once advance is recovered.

Estimated Fiscal Impact: None. Contract period: October 27, 2008 through October 26, 2009. Requisition No. 85281236.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Daley, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Finance. (Comm. No. 296483). **The motion carried.**

Commissioner Suffredin voted "present".

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(September 3, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 3, 2008.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 296484). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$158,407.00, Contract No. 03-41-12 with Pickens Kane Moving and Storage, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-12-06:	\$1,568,471.00
Previous increase approved 09-07-06:	184,146.50
Previous increase approved 06-05-07:	285,695.84
Previous increase approved 04-23-08:	255,000.00
This increase requested:	<u>158,407.00</u>
Adjusted amount:	\$2,451,720.34

Reason: This increase is necessary due to the increase in size of the voting supply carriers, additional judge and equipment manager training, taxi deliveries and new procedures related to pick up and delivery for early voting. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$158,407.00. (524-430 Account).

Sufficient funds are available through the County Clerk's Election Division Fund.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED ORDINANCE AMENDMENTS

Transmitting a Communication, dated September 26, 2008 from

KEVIN N. GIVENS, Director, Department of Environmental Control

requesting authorization to modify the Environmental Control Ordinance, specifically Chapter 30, Sections 30-231 and 30-233 to allow the Department to better meet inspection requirements.

A similar modification to the Environmental Control Ordinance for commercial sites was authorized by the Cook County Board of Commissioners during the May 15, 2007 Cook County Board meeting.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

**COOK COUNTY ANNUAL INSPECTION AND CERTIFICATION
OF OPERATION ORDINANCE AMENDMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Sections 30-231 and 30-233 of the Cook County Code is hereby amended as follows:

Sec. 30-231. Generally.

An annual inspection shall be made by the Department of all fuel-burning, combustion or process equipment or devices coming under the provisions of this chapter, whether or not a certificate of operation or allowable fuel certificate allowing use of such equipment or process has been previously issued by the Director to see that such equipment or process can be so managed and operated that no smoke, particulate, or other matter shall be emitted there from in violation of any emission limitation or other requirement provided under this chapter; provided, however, that no annual inspection shall be required of locomotives, ships, boats, tugs, internal combustion engines, domestic heating plants, or domestic refuse-burning equipment; and provided, also, that where any fuel-burning combustion or process equipment or device has been installed, erected, constructed, reconstructed, altered, added to, or repaired pursuant to a permit issued under Section 30-151, has been inspected in accordance with the requirements of Section 30-232 hereof, and has been in operation less than six months, an annual inspection will not be required until six months from the date such equipment was first put under fire after the completion of such work. Commercial and industrial sites will not require an annual inspection. ~~Inspections of the fuel-burning equipment and processes for~~ commercial and industrial sites will be conducted on a random schedule as designated by the Director. Upon notice that the equipment has been found to comply with the provisions of the chapter, and after payment of the prescribed fee, the Director shall issue a certificate of operation, which shall be posted in a conspicuous place within the plant. If, at the time of the annual inspection, it is found that the equipment is in such condition that it cannot be operated within the provisions of the chapter, the Director shall give notice in writing to the person owning, operating, or in charge of such equipment of the defects found and order the person to correct, repair, or replace the defective equipment. Failure to comply with this order within 30 days from its date shall be a violation of this section, and the Director is hereby authorized to seal the equipment. No person shall violate the seal on any equipment that has been sealed at the direction of the Director unless authorized by the Director in writing to do so.

Sec. 30-233. Certificate of operation - Issuance; posting.

~~Upon a finding that any fuel burning, combustion or process equipment or device inspected, on any original, annual or subsequent inspection, has been found to comply with the provisions of this chapter and after payment of the prescribed fee, the Director shall issue a certificate of operation which shall be posted in a conspicuous place at or near the equipment or process. Certificates of operation will be issued on a schedule determined by the Director. The certificate of operation shall be posted in a conspicuous place at or near the equipment or process.~~ Any certificate of operation may contain such information and certifications as the Director may require. Commercial and industrial sites will receive a certificate of operation from the Department based on information in the Emission Inventory Master File. This file is updated as specified by the Director either (1) based on information and documentation submitted to the Department by the site or (2) by inspection.

Effective Date: This Ordinance shall be in full force and effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 296490). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2008 from

KEVIN N. GIVENS, Director, Department of Environmental Control

requesting authorization to amend Chapter 32 Fees (Environmental Control) due to an error in a past amendment. The Cook County Board of Commissioners previously amended Chapter 32 Fees, Section 32-1, Chapter 30, Environment on February 21, 2007 (Ordinance 07-O-16). The proposed amendments do not involve new fees, rather these amendments offer language corrections and include schedules that were inadvertently omitted during the codification process.

Specifically, the amendment offered corrects wording at the beginning of Section 30-96(4)c; clarifies storage tank capacities in Section 30-97(3) that were missing or incorrectly classified; includes Section 30-97(3)c which was missing altogether; includes a category that was missing in Section 30-97(5) for the air flow rate of devices or apparatus used to control air pollution and corrects language at the beginning of Section 30-98(1).

Additionally, the amendment offered includes Section 30-600 which should be added to reinstate the Open Burning Fee Schedule, which was inadvertently omitted during the codification process and Section 30-96(1) should be changed to remove the reference of Open Burning from the Installation Permit Fee Schedule.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ENVIRONMENTAL CONTROL)

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, the Cook County Department of Environmental Control enforces the Environmental Control Ordinance, which regulates air pollutants, noise, vibration, indoor asbestos abatement, and solid waste management; and

WHEREAS, the Department of Environmental Control charges fees to offset the cost of inspecting and permitting regulated activities and to encourage the prudent use of natural resources.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1, of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 30, ENVIRONMENT		
30-96(1)	Filing fee for the evaluation of plans: The first ten units or multiples of ten including domestic incinerators and open burning applications, except domestic heating	20.00
30-96(4)c	Storing liquid inorganic materials with potential of emission to the atmosphere:	
30-97(3)b	Storing organic materials having a vapor pressure less than 2.5 psi at standard conditions:	
	<i>Rated capacity in gallons</i>	
	<u>Less than 10,000</u>	<u>20.00</u>
	10,000 to less than 50,000 <u>20,000</u>	20.00 <u>30.00</u>
	50,000 <u>20,000</u> to less than 100,000 <u>40,000</u>	30.00 <u>40.00</u>
	100,000 <u>40,000</u> or more	40.00 <u>50.00</u>
	The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.	

CHAPTER 30, ENVIRONMENT

30-97 (3)c	<u>Storing inorganic materials with potential of emission to the atmosphere:</u>	
	<u>Rated capacity in gallons</u>	
	<u>10,000 to less than 50,000</u>	<u>20.00</u>
	<u>50,000 to less than 100,000</u>	<u>30.00</u>
	<u>100,000 or more</u>	<u>40.00</u>
	<u>The fee for tanks of capacities less than 20,000 gallons shall be based on the aggregate capacity.</u>	
30-97(5)	Any device or apparatus to control pollution for each unit:	
	<i>Standard cubic feet per minute</i>	
	<u>Less than 2,000</u>	<u>40.00</u>
	2,000 to less than 5,000	66.00
	5,000 to less than 10,000	82.00
	10,000 to less than 15,000	100.00
	15,000 to less than 20,000	130.00
	20,000 to less than 30,000	164.00
	30,000 to less than 40,000	196.00
	40,000 to less than 100,000	260.00
	100,000 or more	326.00
30-98(1)	Fuel-burning equipment used for space heating, steam and <u>or</u> hot water generation, or generation of power for each unit (except domestic heating):	
30-600	<u>Open burning permit fee schedule:</u>	
30-600(1)	<u>Filing fee per permit; maximum ten occurrences (burns) per permit</u>	<u>20.00</u>
30-600(2)	<u>Open burning fee for each day of occurrence (for each burn)</u>	<u>36.00</u>

Effective date: This Ordinance amendment shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 296491). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2008 from

KEVIN N. GIVENS, Director, Department of Environmental Control

requesting authorization to amend Chapter 30 Environmental Control, Article IX, Sections 30-960 through 30-969 as it pertains to the recycling of demolition debris and amend Chapter 32 Fees, Section 32-1 as it pertains to the demolition debris recycling permit fee.

The purpose of these amendments is to increase the amount of demolition debris in suburban Cook County that is recycled. Regulating this activity will insure that a minimum of 50% of demolition debris is recycled. This type of regulatory activity imposes a higher level of environmental responsibility among contractors performing demolition projects in Cook County while insuring an increase in the production of recycled materials.

Paid fees will be deposited in the Cook County Waste Management Fund. The purpose of the fee is to provide assistance for community based recycling activities and supplement the resources of the Office of Environmental Control that must be utilized to process permits, monitor and enforce this Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

DEMOLITION DEBRIS RECYCLING ORDINANCE

Sec. 30-960. Definitions.

For the purpose of this Article, the following definitions shall apply:

Alteration means any change, addition, modification or occupancy.

Applicant means any individual, firm, limited liability company, association, partnership, industry, public or private corporation, or any other entity that undertakes any demolition or alteration project within Cook County.

Department means the Cook County Department of Environmental Control.

Director means the Director of the Cook County Department of Environmental Control.

Demolition means the deconstructing, destroying, razing, tearing down, or wrecking of any structure.

Demolition Debris means waste building materials resulting from demolition such as, but not limited to bricks, concrete, masonry materials, rock scrap, scrap metal, plaster, gypsum drywall, plumbing fixtures and piping, non-asbestos insulation, roofing shingles, other roof coverings, asphalt pavement, glass, plastics, landscape waste and wood, including non-hazardous painted, treated, and coated wood.

Divert or Diversion means to recycle, reuse or salvage demolition debris for any purpose other than disposal in a landfill, incineration facility, or alternative daily cover.

Recycle or Recycling means to set aside, handle, package or offer for collection residential, commercial, or industrial solid waste materials or by-products for the purpose of being reused or processed and then returned to the economic mainstream as useful products.

Reuse means recovering material for repeated use in the same form. This includes materials that are reused in the same location as they are generated.

Salvage means the recovering of demolition debris from a building or demolition site for the purpose of recycling, reuse, or proper storage for future recycling or reuse.

SWC means the Solid Waste Coordinator of the Cook County Department of Environmental Control.

Sec. 30-961. Demolition permits and diversion of demolition debris.

A demolition debris recycling permit shall be obtained from the Director prior to the completion of the demolition of any structure. The demolition debris recycling permit fee shall be \$400.00 as set out in Sec. 32-1. All demolition projects that are subject to the recycling requirements of this Ordinance shall divert fifty-percent (50%) or more of the demolition debris generated by this project.

The following types of projects are subjected to the recycling requirements of this Ordinance:

- (a) Demolition of any residential building with four or more units.
- (b) Demolition of any non-residential building with total square footage of 4000 or more.

Sec. 30-962. Submission of Demolition Debris Recycling Plan.

Before an applicant begins a demolition project subject to the recycling requirements of this Ordinance, that applicant shall submit a Recycling Plan to the Department. The Recycling Plan shall list:

(a) The estimated total volume or weight of demolition waste generated by the project. In estimating the weight of the demolition waste, the applicant shall use the conversion rates approved by the Director for this purpose.

(b) The means that the applicant proposes to use to divert the demolition waste. In describing the means of diversion of demolition waste, the applicant shall state the estimated quantity of each type of debris by material, how each type of debris will be recycled, reused or salvaged, and which approved facility or facilities will receive the waste. The Director shall designate approved recycling facilities for diversion.

(c) In the event that the applicant believes that the diversion of all or some materials is impossible or impracticable, the applicant shall submit written justification with the Recycling Plan stating the reasons diversion should not be required.

(d) If the applicant wishes to change an approved Recycling Plan prior to final site inspection, the applicant shall submit amendments to the Recycling Plan for written approval by the Director.

(e) Upon submission of a Recycling Plan, the applicant shall pay a plan submission fee of \$400 to the Cook County Treasurer to deposit into the Cook County Waste Management Fund.

Sec. 30-963. Review of Demolition Debris Recycling Plan.

The SWC shall approve a Recycling Plan or an amendment to a Recycling Plan if it meets the requirements of this Article. The SWC shall determine, in writing, whether any diversion or salvage requirement shall be waived in whole or in part on the grounds of impracticability or impossibility. If the SWC declines to approve a Recycling Plan, he or she shall document in writing the basis of denial. Notwithstanding any other provision of this Chapter, no demolition permit shall be issued for any demolition project unless the SWC has approved the Recycling Plan.

Sec. 30-964. Submission of Recycling Report.

Within fourteen (14) days after the conclusion of a demolition project, subject to the recycling requirements of this Ordinance, the applicant shall submit to the Department a Recycling Report that contains the following information:

(a) The actual volume or weight of demolition debris that was diverted by type of material, diversion method, and approved facilities that received the waste.

(b) The actual volume or weight of demolition debris that was not diverted.

(c) Any barriers encountered that prohibited diversion of demolition debris and any additional information which demonstrates the applicant made a good faith effort to comply with the requirements of this Article.

Sec. 30-965. Review of Recycling Report.

The SWC shall review the Recycling Report to determine if fifty-percent (50%) or more of the demolition debris, measured by weight, was diverted, and shall approve the report if the report demonstrates that this requirement was met. When the SWC determines that the fifty-percent (50%) or more of the demolition debris was not diverted, he or she shall determine whether the applicant has made a good faith effort to comply with his requirement. In making this determination, the SWC may consider information submitted by the applicant, the availability of markets for the demolition debris that was not diverted, the size and type of project, the documented efforts of the applicant to divert the demolition debris, and barriers encountered. If the SWC finds that the applicant has not diverted fifty-percent (50%) or more of the demolition debris and has not demonstrated a good faith effort to meet this requirement, the SWC shall make a written finding that the applicant has violated the provisions of this Article and state the basis for that finding.

Sec. 30-966. Appeals.

(a) An applicant may appeal the SWC's decision not to approve a Recycling Plan or a Recycling Report by submitting a written request for review to the Director within ten days of the date of the SWC's written decision. The Director or his/her designee may proscribe that an appeal form to be used by applicants requesting review. The request for review shall state specifically the claimed error or abuse of discretion.

(b) Upon receipt of the appeal, the Director shall set a date for consideration of the appeal and, give the applicant notice of the appeal date. The applicant shall have an opportunity to be heard at the hearing.

(c) In deciding the appeal, the Director shall consider the purpose and intent, as well as the letter, of the pertinent provisions of this Article and shall affirm, modify, or reverse the written decision of the SWC.

(d) The written decision of the Director shall be final.

Sec. 30-967. County's right to monitor and inspect.

(a) The SWC or his/her designee may inspect and monitor all demolition projects to determine actual levels of diversion and to validate the information provided in the Recycling Plan and Recycling Report.

(b) An applicant shall retain the receipts or weight tickets for the quantities of materials reused, salvaged, recycled and landfilled as indicated in the Recycling Report for one year after the demolition is complete.

Sec. 30-968. Rule making.

The Cook County Department of Environmental Control may proscribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the fines imposed by this Ordinance.

Sec. 30-969. Penalties.

An applicant violates this Ordinance by:

(a) failing to file and obtain approval of a required Recycling Plan before beginning a demolition project;

(b) failing to timely file a required Recycling Report after the conclusion of a demolition project;

(c) failing to maintain records required by this Article;

(d) failing to divert at least fifty-percent (50%) of the debris generated by a demolition project subject to the recycling requirements of this Ordinance;

(f) failing to incorporate Best Recycling C&D Recycling Practices pertaining to fencing and securing the job site, dust control, management of on-site waste, public way clear of debris and dirt, standing waste, recycling compliance, demolition debris permit, control of debris, control of illegal dumping activities, rodent abatement and noise.

Any violation of this Ordinance shall be punishable by a fine of not less than \$500.00 and not more than \$2,000.00. In the case that the applicant:

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- (1) fails to divert fifty-percent (50%) or more of the demolition debris generated by a project that is subject to the recycling requirements of this Ordinance, or
- (2) fails to demonstrate a good faith effort to do so, the applicant may be ordered to pay fines of \$1,500.00 for each percentage point the actual recycling is below the fifty-percent (50%) recycling rate.

Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover fines, interest and costs incurred for such proceedings. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 30, ENVIRONMENT

<u>30-961</u>	<u>Demolition debris recycling permit fee</u>	<u>400.00</u>
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Effective date: This Ordinance shall take effect and be in force upon enactment.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 296492). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn and Village of Riverside in County Board District #16.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	07-W3726-02-RS Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over Des Plaines River	Adjustment of quantities and new items	\$72,839.27 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

After inspection of the existing field conditions, additional quantities of Class D Patching Type II, 10 inch, structural repair of concrete, combination curb and gutter and Portland Concrete Cement driveway pavement were required. New items were added for hot mix asphalt patching on Barrypoint Bridge approach pavement and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296478). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue	Adjustment of quantities	\$5,500.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities of Class B Patches, Type II will be used for Phase II (East and West bound) inner lanes to repair deteriorated pavement. The reduction of quantities for hot mix asphalt binder, shoulder and median removal are due to the restructuring of the medians from Harlem Avenue to Cicero Avenue.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296479). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated August 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2008.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296480). **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated September 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 170th (167th) Street, East of Bishop Ford Freeway to Burnham Avenue	08-B5935-05-RP Rebid	Capitol Cement Company, Inc.
Total Contract Amount: \$8,180,726.50. Date Advertised: July 29, 2008. Date of Bid Opening: August 13, 2008. Date of Board Award: September 3, 2008.		
2. Oak Forest Avenue, Ridgeland Avenue to 0.45 Miles South West of 167th Street	08-B8526-03-RS Rebid	Gallagher Asphalt Corporation
Total Contract Amount: \$735,853.25. Date Advertised: July 29, 2008. Date of Bid Opening: August 13, 2008. Date of Board Award: September 3, 2008.		
3. Palatine Township 2008 Motor Fuel Tax Project Various locations	08-25149-90-RS	Arrow Road Construction Company
Total Contract Amount: \$541,062.00. Date Advertised: July 29, 2008. Date of Bid Opening: August 13, 2008. Date of Board Award: September 3, 2008.		

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) front end loaders with two and one-quarter (2-1/4) cubic yard buckets.

One time purchase. (717/500-549 Account). Requisition No. 85008335.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 296475). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 85008324.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 296476). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) bucket trucks with forestry package.

One time purchase. (717/500-549 Account). Requisition No. 85008341.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 296477). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of oils and lubricants.

One time purchase. (500-445 Account). Requisition No. 85008319.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.

Western Avenue (CH W96) at Irving Park Avenue (3955 North Western Avenue)

in the City of Chicago in County Board District #12

Fiscal Impact: None

08-R-401

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America, Inc., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Western Avenue (CH W96) at Irving Park Avenue (3955 North Western Avenue) in the City of Chicago

RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America, Inc.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.

103rd Street (CH B45) at Halsted Street (10301 South Halsted Street)

in the City of Chicago in County Board District #5

Fiscal Impact: None

**08-R-402
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America, Inc., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

103rd Street (CH B45) at Halsted Street (10301 South Halsted Street) in the City of Chicago

RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highways Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America, Inc.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Lansing

170th Street at Landings Entrance; and

170th Street at Exchange Avenue

in the Village of Lansing in County Board District #6

Section: 08-B5935-05-RP

Fiscal Impact: \$12,000.00 (100% reimbursable by the Village) from the Motor Fuel Tax Fund (600-600 Account)

**08-R-403
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Lansing, wherein the County will install Emergency Vehicle Pre-emptive Device (EVPD) systems at the intersections of 170th Street at Landings Entrance and 170th Street at Exchange Avenue, with the Village to pay one hundred percent (100%) of the cost for said EVPD systems (estimated construction cost \$12,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Illinois State Toll Highway Authority
Design and construct repairs and rehabilitation improvements, etc.
Sanders Road Bridge over the Tri-State Tollway (I-294)
in unincorporated Northfield Township in County Board District #14
Section: 08-W2445-06-BR
Fiscal Impact: \$619,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-404
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, said Agreement submitted, wherein the Toll Authority will design and construct repairs and rehabilitation improvements to the southbound Sanders Road Bridge over the Tri-State Tollway (I-294), including beam repair, deck joint replacement, cleaning and painting of the deck drains, deck crack sealing, guardrail terminal replacement, substructure repair and slope embankment repair, as part of its northbound Sanders Road Bridge over the Tri-State Tollway (I-294) bridge deck replacement project, to be identified as Cook County Section: 08-W2445-06-BR; that the County of Cook will reimburse the Toll Authority for its share of the preliminary engineering costs (estimated County share \$26,250.00), design engineering costs (estimated County share \$52,500.00), construction costs (estimated County share \$525,000.00) and mobilization costs (estimated County share \$15,750.00) for said southbound Sanders Road Bridge improvements (estimated total County share \$619,500.00); and, the Highway Department is authorized and directed to return two (2) certified copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 27, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Beam repair, deck joint replacement, cleaning and painting of the deck drains, etc.

Sanders Road over the Tri-State Tollway (I-294)

in unincorporated Northfield Township in County Board District #14

Section: 08-W2445-06-BR

Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-405
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W24, Sanders Road over the Tri-State Tollway (I-294); and

BE IT FURTHER RESOLVED, that the type of improvement shall be repairs to the southbound Sanders Road Bridge over the Tri-State Tollway and includes beam repair, deck joint replacement, cleaning and painting of the deck drains, deck crack sealing, guardrail terminal replacement, substructure repair, slope embankment repair, landscaping, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 08-W2445-06-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract, awarded and supervised by the Illinois State Toll Highway Authority; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand and No/100 Dollars, (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 1-2006:

Flossmoor Road,

Kedzie Avenue to Western Avenue; and

Vollmer Road,

Kedzie Avenue to Dixie Highway

in the City of Chicago Heights, Villages of Flossmoor and Olympia Fields, and in unincorporated Cook County in County Board Districts #5 and 6

Section: 06-B6530-02-RS

The contract price of this project was \$1,389,991.25 and final cost is \$56,745.29. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**08-R-406
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 1-2006: Flossmoor Road, East of Kedzie avenue to Western Avenue and Vollmer Road, East of Kedzie Avenue to Dixie Highway, Section: 06-B6530-02-RS, the work consisting of milling the existing bituminous surface, base repair with Class D patches and resurfacing with bituminous concrete surface course, superpave, Mix "D", N70 an polymerized leveling binder (machine method), superpave, N50, guardrail replacement, as needed, drainage adjustments and additions including work at the railroad viaduct along Vollmer Road, east of Kedzie Avenue, striping, signing, traffic protection and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily complete in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
District #4 Maintenance Facility
135th Street at 89th Avenue
in the Village of Orland Park in County Board District #17
Section: 03-7BLDG-05-MG

The contract price of this project was \$6,597,048.36 and final cost is \$6,902,810.66. The increase was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**08-R-407
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement, New Storage Building and Existing buildings Rehabilitation, District #4 Maintenance Facility, 135th Street and 89th Avenue, Section: 03-7BLDG-05-MG, consisting of facility improvements relevant to **Building A** interior alterations including and additional lunch/conference room, revised toilet rooms, offices, parts room, and associated mechanical/electrical, new automotive equipment in the truck shop and vehicle storage area, exterior alterations including new roofing, masonry repairs, window and entry replacements, new emergency generator, and new rooftop HVAC equipment; **Building B** interior alterations including a new rolling door opening from the existing maintenance shop to the new maintenance storage room (formerly design documents storage), exterior alterations including new roofing, masonry repairs, window replacements, and new rooftop HVAC equipment; **Building C** interior alterations including a new HVAC system for the existing office area and new HVAC system for the document storage area and associated electrical, exterior alterations including new roofing, masonry repairs, new overhead garage doors, and new rooftop HVAC equipment; **New Vehicle Storage Building E** construction with pre-engineered steel building set on a concrete foundation and base consisting of 10 truck bays, including two (2) truck wash bays with a power washer and four (4) drive through bays, toilet room, radiant heat, and automatic fire protection system; **New Storage Bins** construction with cast-in-place concrete storage bins partially covered with a steel roof as well as providing utilities to a new vehicle storage building, enlarging existing retention pond to accommodate additional site storm drainage requirements, connecting existing and new proposed sanitary underground piping to the Orland Park sanitary sewers in accordance with MWRD and Village of Orland Park requirements, abandoning the two existing septic fields, landscaping, relocating and/or providing new underground structures, underground piping and associated new pavement and pavement patching, relocating light poles, and providing new light poles, providing new brine system and paddle chain conveyor and pit, installing new water meters and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioner for construction as a County Highway improvement; and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 2, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Traffic Signals (20 locations) - Modernization and LED Retrofit

in the City of Chicago Heights, Villages of Richton Park, Sauk Village, South Chicago Heights and Steger, and in unincorporated Bloom Township in County Board Districts #5 and 6

Section: 05-TSCMC-05-TL

The contract price of this project was \$860,540.96 and final cost is \$832,509.67. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed and B.C. No. 2, the final adjustment of quantities.

**08-R-408
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Traffic Signal Modernization and LED Retrofitting (20 locations) with Section: 05-TSCMC-05-TL, consisting of providing traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handholes, cable, conduit, modernizing fourteen (14) existing signalized intersections and retrofitting signal heads at six (6) existing signalized intersections to LED, and included removal and replacement of existing controllers and cabinets, signal heads, posts and mast arm poles and all other collateral work necessary to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 1, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication, dated October 1, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 20 representing Doctors at the Ambulatory and Community Health ~~Care~~ Network of Cook County, Cermak Health Services of Cook County, and Provident Hospital of Cook County for your consideration and approval at the October 1, 2008 Board Meeting. This item was previously submitted to and approved by the Cook County Health and Hospitals System Board on August 18, 2008.

The wages negotiated are as follows:

Fiscal Year 2005 - 1.00% wage increase	\$219,073.00
Fiscal Year 2006 - 3.00% wage increase	\$334,108.00
Fiscal Year 2007 - 4.00% wage increase	\$460,165.00
Fiscal Year 2008 - 4.75% wage increase	<u>\$569,750.00</u>
Total Estimated Cost	\$1,582,596.00
No Bonus	

Approval of this item would commit Fiscal Year 2008 funds.

**08-R-409
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008 have been negotiated between the County of Cook and the following Collective Bargaining Agent:

SEIU Local 20.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Acting Chief of the Bureau of Human Resources be approved, as amended and that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no”.

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Transmitting a Communication, dated October 1, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$213,790.00.

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

**08-R-410
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 CORPORATE FUND</u>			
2225	Ventilating Inspector	42.26	6-1-08
<u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u>			
2443	Fireman	31.58	7-1-08
2446	Fireman Helper	30.22	7-1-08
2445	Mechanical Assistant	31.81	7-1-08
2340	Tinsmith	39.13	6-1-08
2341	Tinsmith Foreman	42.26	6-1-08
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2444	Boilerwasher	31.81	7-1-08
2443	Fireman	31.58	7-1-08
2446	Fireman Helper	30.22	7-1-08
2445	Mechanical Assistant	31.81	7-1-08
2340	Tinsmith	39.13	6-1-08
2341	Tinsmith Foreman	42.26	6-1-08

BE IT FURTHER RESOLVED, that \$3,060.00 from 490-115 Account, \$142,982.00 from 499-115 Account and \$67,748.00 from 899-115 Account be provided for these employees.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Acting Chief of the Bureau of Human Resources be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 11, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend a grant award in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant provides funding for gender-responsive treatment services provided to nonviolent felony offenders referred to the Criminal Division's Mental Health Treatment Court. The Mental Health Treatment Court pilot program was launched in April 2004 to reduce incarceration of mentally ill, nonviolent felony offenders. The specialty court accomplishes this by enhancing court supervision and improving the delivery of mental healthcare to such offenders, who have significant mental illness and substance abuse disorders, some have other health concerns, as well, such as positive tests for HIV. In its first three years of operation, the Criminal Division's Mental Health Treatment Court has received more than 200 referrals, both male and female. Early program results are encouraging, with recidivism for participants substantially reduced. The grant funds will allow the participant capacity of the program to increase by an additional 25 offenders, or 75 per year.

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The authorization to accept the original grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$200,000.00.

The grant requires matching funds only in the form of contributions of time from existing staff. As such, the grant would have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

by

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462 Rebid with Laboratory Corporation of America Holdings, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Previous increase approved 06-17-08:	8,696.56
This increase requested:	<u>8,696.56</u>
Adjusted amount:	\$87,265.62

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is October 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: October 12, 2008 through January 11, 2009. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

Transmitting a Communication, dated September 8, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties, LLC
1201 Estes Avenue, Elk Grove Village, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties, LLC's application for a Class 6b property tax incentive.

CenterPoint Properties, LLC requests approval of the tax incentive based on Special Circumstances, Abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties, LLC application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-411
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland real estate investment trust, Chicago Title Land Trust, as successor trustee, u/t/a dated February 17, 1994, a/k/a Trust #B8000468355, and Resolution No. 29-08 from Elk Grove Village, Illinois for an abandoned industrial facility located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-205-016-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is “abandoned” for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a disinterested buyer Cook County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that from July 2007 to February 2008 the building had minimal staff and thereafter has been completely vacant prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-55 new full time jobs, 10-15 construction jobs, and CenterPoint Properties, LLC plans to invest over \$642,000.00 to \$850,000.00 to refurbish the site in addition to \$50,000.00 to \$100,000.00 that must be spent to resolve environmental issues on site, and all marketing efforts to lease the property has been unsuccessful without the Class 6b. The 6b is necessary for this development to occur on the subject property, and potentially generating additional property taxes by increasing the tax assessment from vacant to full occupancy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed “abandoned” the building up to current building codes with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Claypool and Daley voted “present”.

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Evolve panel system furniture (workstations) and Global casegoods (desks, seating, files, bookcases, reception area furniture, etc.) for the Skokie, Maywood, and Bridgeview courthouses. These brands are compatible with existing office furniture. These items can be bid through various vendors.

One time purchase. (717/260-530 Account). Requisition Nos. 82600043, 82600044 and 82600045.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance. (Comm. No. 296481). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

September 18, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 18, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-119 Rebid	Processing and developing microfilm, brown toning and film duplication services	Recorder of Deeds Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-53-232 Rebid	Armored car services	Clerk of the Circuit Court, County Clerk's Office and Recorder of Deeds Office
08-53-233 Rebid	Maintenance and repair of refrigeration and ventilation equipment/utilities	Stroger Hospital of Cook County
08-72-251 Rebid	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
08-73-260 Rebid	Biohazardous waste and scavenger services	Provident Hospital of Cook County
08-83-307	Various offset paper	Department of Central Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Furnishing and delivering 50,000 tons Rock Salt (Sodium Chloride)	08-8SALT-29-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated October 1, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Avaya, Inc.
Agreement
Contract No. 08-41-333**

For the Upgrade and Installation of Equipment and the Network Operating System of the Existing Countywide Telecommunications Network Consisting of Approximately 33,000 Endpoints, for the Bureau of Technology, for the contract sum of \$9,100,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/22/08.

**Joseph N. Carre, M.D.
Agreement
Contract No. 07-41-534**

For Physician Radiology Services, for Provident Hospital of Cook County, for the contract sum of \$52,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/31/07.

**CDW Government, Inc.
Agreement
Contract No. 08-41-288**

For Microsoft Related Software to Migrate from Novell Groupwise to Microsoft Exchange, for the Clerk of the Circuit Court, for the contract sum of \$547,058.54, as authorized by the Board of Commissioners 6/3/08.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency Program in Otolaryngology Surgery, for Stroger Hospital of Cook County, for the contract sum of \$208,064.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency Program in Orthopaedic Surgery, for Stroger Hospital of Cook County, for the contract sum of \$581,223.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency Program in General and Colon-Rectal Surgery, for Stroger Hospital of Cook County, for the contract sum of \$224,756.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**GE Medical Systems Information Technologies, Inc.
Agreement
Contract No. 08-45-44**

For Maintenance, Software Upgrade and Support Services for the GE MAC Lab System and the Cardiology Vascular Information System (CVIS), for Stroger Hospital of Cook County, for the contract sum of \$311,202.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/16/07.

Commissioner Suffredin voted “present” on the above item.

**Taylor Made Design, Inc.
Agreement
Contract No. 08-41-322**

For Design and Construction Administration Services, for the New Children’s Advocacy Rooms at the Skokie and Bridgeview Courthouses, the New Public Health Clinic at the Skokie Courthouse and Renovation of the Public Health Clinic at the Markham Courthouse, for the Office of Capital Planning and Policy, for the contract sum of \$169,576.00, as authorized by the Board of Commissioners 7/1/08.

**America's Dog
Contract
Contract No. 07-84-374 Rebid**

For Food Service for Impaneled Jurors, Presiding Judges and Assigned Court Clerks and Sheriff's Deputies at the Richard J. Daley Center and Domestic Violence Courthouse, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,065,750.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/3/08. Date of Bid Opening 6/25/08. Date of Board Award 9/17/08.

**Homewood Memorial Gardens, Inc.
Contract
Contract No. 08-84-228 Rebid**

For Cartage and Burial of Cadavers, as required for use by the Medical Examiner's Office, for the contract sum of \$167,300.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/17/08. Date of Bid Opening 7/17/08. Date of Board Award 9/17/08.

**Southwest Industries, Inc. d/b/a Anderson Elevator Company
Contract and Bond
Contract No. 08-53-193**

For Maintenance and Repair of Elevators, as required for use by various Cook County Facilities, for the contract sum of \$8,378,572.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/6/08. Date of Bid Opening 6/25/08. Date of Board Award 7/22/08.

**Standard Parking Corporation
Contract and Bond
Contract No. 08-53-279**

For Parking Garage Management Services, and a New Revenue and Vehicle Access System at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$2,940,785.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/15/08. Date of Bid Opening 8/13/08. Date of Board Award 9/3/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Suffredin voted "present" on the Contract No. 08-45-44 with GE Medical Systems Information Technologies, Inc.

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS OF LEASE

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as landlord, and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as tenant. The tenant shall continue to use and occupy each portion of the premises for general office purposes for Central States Institute of Addiction, limited in each case to activities related to the operation of the courts in the building in which the respective portion of the premises is located. The tenants' use of the space includes monitoring D.U.I. (Driving Under the Influence) cases. Details are:

Landlord: County of Cook
Tenant: The Catholic Charities of the Archdiocese of Chicago
Term: October 1, 2008 to September 30, 2011
Termination: 120 day written notice, either party

Rent:

<u>BUILDING</u>	<u>SPACE OCCUPIED</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
2nd District - Skokie	2,240 sq. ft. at \$10.00 sq. ft.	\$1,866.67	\$22,400.04
3rd District - Rolling Meadows	2,600 sq. ft. at \$10.00 sq. ft.	\$2,166.67	\$26,000.04
4th District - Maywood	820 sq. ft. at \$10.00 sq. ft.	\$683.34	\$8,200.08
5th District - Bridgeview	3,620 sq. ft. at \$10.00 sq. ft.	\$3,016.67	\$36,200.04
6th District - Markham	2,760 sq. ft. at \$10.00 sq. ft.	\$2,300.00	\$27,600.00

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of first amendment to lease between the County of Cook, as Landlord, and Domestic Violence Legal Clinic, Chicago, Illinois, (formerly Pro Bono Advocates), as Tenant. Domestic Violence Legal Clinic, an Illinois not-for-profit corporation, will continue to occupy space in Room 1900 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

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Domestic Violence Legal Clinic is a civil legal services agency which operates a court based clinic for civil orders of protection providing emergency and plenary orders for victims of domestic violence. Their clients, generally indigent, receive legal information, referrals, and legal representation in obtaining orders of protection. Domestic Violence Legal Clinic does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Domestic Violence Legal Clinic
Location:	555 West Harrison Street, Chicago, Illinois 60607
Term:	November 1, 2008 through October 31, 2011
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and Family Rescue, Inc., Chicago, Illinois, as Tenant. Family Rescue, an Illinois not-for-profit corporation, will continue to occupy space in Room 2200 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

Family Rescue provides victims of domestic violence general assistance and advocacy services, including obtaining orders of protection in civil courts where domestic violence cases are heard. Family Rescue does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Family Rescue, Inc.
Location:	555 West Harrison Street, Chicago, Illinois
Term:	November 1, 2008 through October 31, 2011
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and the Jane Adams Hull House Association, Chicago, Illinois, as Tenant. Jane Adams Hull House Association, an Illinois not-for-profit corporation, will continue to occupy space in Room 2200 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

Jane Adams Hull House Association provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel at the Domestic Violence Courthouse. Jane Adams Hull House Association does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Jane Adams Hull House Association
Location:	555 West Harrison Street, Chicago, Illinois
Term:	November 1, 2008 through October 31, 2011
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of Public Way License Agreement between the County of Cook, as Grantor and AboveNet Communications, Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

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This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: AboveNet Communications, Inc.
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of Public Way License Agreement between the County of Cook, as Grantor and Old Town Sanitary District, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The annual license fee for this agreement is being waived in Accordance with Cook County Code, Chapter 66 Roads and Bridges, Section 66-102(d). Details are:

Grantor: County of Cook
Grantee: Old Town Sanitary District
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: Waived

Grantee has met the insurance requirements under the license agreement.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SALE OF EXCESS LAND

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

on August 16, 2008 a parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Honorable Members of the Board of Commissioners at their regular meeting of November 2, 2006 authorized permission to sale the parcel.

The subject property which consists of that part of Lot 22 of the Kennedy Expressway at Parkside Avenue, is an irregular shaped parcel of vacant land with no available frontage and only alley access located in Wm. Zelosky's Jefferson Park subdivision in the East 1/2 of the S.E. 1/4 of Section 8-40-13, City of Chicago, Cook County, Illinois.

Total: \pm 2,120 square feet or 0.0487 acre.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<u>Name of Bidder</u>	<u>Amount of Bid</u>	<u>Certified Appraised Value</u>
Adam Zukowski	\$19,000.00	\$19,000.00

Recommend approval of sale to Adam Zukowski and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$19,000.00.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD AMENDMENT AND ADDENDUM

Transmitting a Communication, dated August 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to amend the grant award and accept a supplemental grant award in the amount of \$482,000.00 from the Office of National Drug Control Policy (ONDCP). The grant award amendment is a decrease in the original grant award in the amount of (\$5,139.00) which funds were redirected to the Department of Homeland Security (DHS) by the Office of National Drug Control Policy for the purpose of conducting security clearances for three (3) new employees. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

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The authorization to accept the original grant was given on June 3, 2008 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$482,000.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated September 3, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization to accept a decrease grant award in the amount of (\$2,040.00) from the State of Illinois Department of Health and Human Services, Division of Community Health and Prevention. The purpose of this grant is to provide for the Sheriff's Comprehensive Substance Abuse Prevention Program. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships, in County Board Districts #9, 11 and 16.

Due to State budget issues, this grant funding has been reduced by \$2,040.00, for an amended grant award \$151,960.00.

The authorization to accept the original grant was given on July 1, 2008 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award Reduction: (\$2,040.00).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 8, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This program funds the salaries of ten (10) assistant state's attorneys and four (4) investigators.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$465,051.00.

Estimated Fiscal Impact: \$470,013.00 (Required Match: \$391,368.00 and Over Match: \$78,645.00) (250-818 Account). Grant Award: \$1,174,104.00. Funding period: October 1, 2008 through September 30, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 8, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ramiro Gomez v. County of Cook, Ana Lora, M.D., and Rajakumari Selvaraj, M.D., Case No. 05-L-13350
(Comm. No. 296485).
2. Dorothy Reed (Estate of Andrew Hicks, Deceased) v. Mount Sinai Hospital, Jayanti Patel, M.D., County of Cook, Gary An, M.D., Kendra Larkin, M.D., Emmie Chen, M.D., and Nancy Sibigtroth, M.D., Case No. 05-L-11042
(Comm. No. 296486).
3. Essie Verse v. Cermak Health Services, Case No. 2006-E-034
(Comm. No. 296487).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Storage Array Network (SAN) with external shock rack. System manages writing and retrieving data to a system of hard drives. SAN is used for securing essential tax payer information and data for Cook County.

One time purchase. (534-579 Account). Requisition No. 85340034.

~~Approval of this item would commit Fiscal Year 2008 funds.~~

Sufficient funds are available through the Treasurer Tax Sales Automation Fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Information Technology & Automation, as amended. (Comm. No. 296488). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend ~~eight (8) months~~ from April 1, 2009 through November 30, 2010, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Chicago, Illinois, for professional services.

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Board approved amount 04-03-07:	\$30,000.00
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$60,000.00

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg provides the Treasurer's Office with expert counsel concerning labor issues. The expiration date of the current contract is March 31, 2009.

Estimated Fiscal Impact: \$30,000.00. Contract extension: April 1, 2009 through November 30, 2010. (060-261 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, October 15, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk